

**Corporate Office & Central Laboratory :**  
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA  
Tel : +91 731 4243888 (30 Lines)  
Fax : +91 731 2490 593  
Email : indore@choksilab.com  
Website : www.choksilab.com

**CIN- L85195MP1993PLC007471**

**Dated: 10<sup>th</sup> April, 2015**

**To,**  
**Bombay Stock Exchange Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Rotunda Bldg, Dalal Street,**  
**Mumbai- 400 051**

*Dear Sir/ Ma'am,*

**Sub: Submission of Corporate Governance Report and Shareholding Pattern**  
**Ref: Script Code: 526546, ISIN: INE493D01013**

In consonance with the provision of clause 35 and 49 of Listing Agreement, please find enclosed herewith "Shareholding Pattern" and "Quarterly Corporate Governance Report" for the quarter ended on 31<sup>st</sup> March, 2015.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

**Thanking You**  
**Yours Sincerely**  
**For Choksi Laboratories Limited**



**Whole-time Director**

**Encl: As Above**

**Baroda Laboratory :**

829 GIDC, Makarpura  
Baroda - 390 010 (Guj.) INDIA  
Tel.: +91-265-2978001, 2978003,  
3935121-3935125  
Fax : +91-265-3935123  
E-mail : baroda@choksilab.com

**Bengaluru Laboratory :**

Siddhi Vinayaka Complex,  
Plot No. 8, 2nd Phase, Near BDA Complex  
80 feet Ring Road, Nagarabhavi  
BENGALURE 560 079 (Karnataka)  
E-mail : bangalore@choksilab.com  
Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verma Industrial Estate  
Phase - 1 A, Verma - 403722  
(Goa) INDIA  
Tel.: +91 8380033301-05  
TeleFax : +91 8380033301-05  
E-mail : goa@choksilab.com

**Panchkula Laboratory :**

Plot No. 362, Industrial Area, Phase - II  
Panchkula - 734 112 (Haryana )  
Tel.: +91-172-5048600, 5048601  
Fax: +91-172-5048602  
E-mail : panchkula@choksilab.com  
Website : www.choksilab.com

**Vapi Laboratory :**

II<sup>nd</sup> & III<sup>rd</sup> Floor, Gokul Complex, 101/8,  
GIDC-Char Rasta Behind GIDC Office,  
Vapi -396 195 (Guj.) INDIA  
Tel.: +91-260-2433488, 2434081, 2432731  
Fax: +91-260-2432728  
E-mail : vapi@choksilab.com



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**ANNEXURE-XI TO THE LISTING AGREEMENT**  
**Quarterly Compliance Report on Corporate Governance under Clause 49 of the**  
**Listing Agreement**

**Name of the Company: CHOKSI LABORATORIES LIMITED**  
**Quarter ending on: 31<sup>st</sup> MARCH, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	<b>YES</b>	
(B) Independent Directors	49 (II B)	<b>YES</b>	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	<b>YES</b>	
(D) Other provisions as to Board and Committees	49 (II D)	<b>YES</b>	
(E) Code of Conduct	49 (II E)	<b>YES</b>	
(F) Whistle Blower Policy	49 (II F)	<b>YES</b>	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (III B)	<b>YES</b>	
(C) Powers of Audit Committee	49 (III C)	<b>YES</b>	
(D) Role of Audit Committee	49 (III D)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (III E)	<b>YES</b>	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	<b>YES</b>	
<b>V. Subsidiary Companies</b>	49 (V)	<b>NA</b>	
<b>VI. Risk Management</b>	49 (VI)	<b>YES</b>	
<b>VII. Related Party Disclosures</b>	49 (VII)	<b>YES</b>	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transaction	49 (VIII A)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (VIII B)	<b>YES</b>	

*(Signature)*

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 Fax : +91-265-3935123  
 E-mail : baroda@choksilab.com

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(C) Remuneration of Directors	49 (VIII C)	-	will be complied in the next Annual Report
(D) Management	49 (VIII D)	-	will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	-	will be complied in the next Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	<b>YES</b>	-
<b>IX. CEO/CFO Certification</b>	49 (V)	-	will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (VI)	-	will be complied in the next Annual Report
<b>IX. Compliance</b>	49 (VII)	-	will be complied in the next Annual Report

**For Choksi Laboratories Limited**  
**For CHOKSI LABORATORIES LTD.,**

**Whole-time Director**

**Director.**

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

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