

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



Scrip Code: 526546

Dated: 05th October, 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, for the quarter ended on
30th September, 2015.**

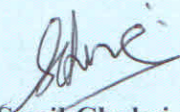
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In consonance with the provision of Clause 49 of Listing Agreement, please find enclosed herewith "Quarterly Corporate Governance Report" for the quarter ended on 30th September, 2015.

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**


**Sunil Choksi
Managing Director
DIN: 00155078**

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 Verna Industrial Estate
Phase - 1 A, Verna - 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

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

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: 30th September, 2015

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

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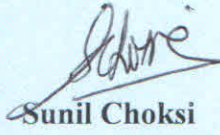
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(C) Remuneration of Directors	49 (VIII C)	-	will be complied in the next Annual Report
(D) Management	49 (VIII D)	-	will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	-	will be complied in the next Annual Report
(F) Proceeds from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

For Choksi Laboratories Limited


Sunil Choksi
Managing Director
DIN: 00155078

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.

Re: info.

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