



SURYA MARKETING LIMITED

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002
Email: suryamarket@yahoo.com website: www.suryamkt.com CIN: L29130DL1985PLC021802

October 8, 2014

To
Listing Department
BSE Limited
P J Towers Dalal Street
Mumbai - 400001
Scrip Code: 538575

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

With reference to above, we are glad to submit herewith Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement with Stock Exchange for the quarter ended on September 30, 2014.

You are requested to kindly take note of this intimation.

With Regards,

Yours Faithfully,

For Surya Marketing Limited



Kailash Chand Upreti
Director

Encl: As above

Tel: 01132319242; Fax: 01132319242

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Quarterly Compliance Report on Corporate Governance

Name of the Company: Surya Marketing Limited

Quarter ending on: 30-09-2014

Scrip Code: 538575

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49I	Yes	---
(A) Composition of Board	49 (IA)	Yes	Out of total strength of 04 (four) directors, only 01 (one) is Executive Director (WTD) and 03 (three) are Non-executive Directors.
(B) Non-executive Directors Compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	The Code of Conduct is adopted by Board of Directors of the Company and same is posted on the website of the Company.
II. Audit Committee	49 (II)		---
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	The Chairman of Audit Committee is an Independent Director and all the members of Audit Committee are financially literate Directors.
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of information by Audit Committee	49 (IIE)	Yes	---
III. Subsidiary Companies.	49 (III)	N.A	Our Company has no subsidiary.
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Compiled
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Compiled
(C) Board Disclosures.	49 (IV C)	Yes	Compiled
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	Yes	Compiled
(E) Remuneration of Directors	49 (IV E)	NA	Compiled



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(F) Management	49 (IV F)	Yes	Compiled
(G) Shareholders	49 (IV G)	Yes	Compiled
V.CEO/CFO Certification	49 (V)	Yes	Compiled
VI. Report on Corporate Governance	49 (VI)	Yes	Compiled
VII. Compliance	49 (VII)	Yes	Compiled

For Surya Marketing Limited


Kailash Chand Upreti
Director

Place: New Delhi

Date: 08-10-2014