



JKLC/SE/CL.(49)/MAR/14
9th April 2014

B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Security Code No. 500380

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051
Symbol: JKLAKSHMI, Series EQ

Dear Sir (s)/ Madam,

Kind Attn: **Ms. Neha Gada, DCS-CRD Department**

Re: Clause 49 - Compliance Report on Corporate Governance

We submit herewith quarterly Compliance Report relating to Corporate Governance for the quarter ended 31st March 2014. We trust, you will find the information in order.

Thanking you,

Yours faithfully,
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)
Vice President &
Company Secretary/Compliance Officer

Encl.a.a

cc to:

1. National Securities Depository Ltd.
Trade World, 4th Floor,
Senapati Bapat Marg, Lower Parel
Mumbai-400 013
2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 001

Admn. Office: Nehru House, A, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: info@jklakshmi.com; Website: jklakshmi.com

Regd. & Works Office: Jaykaypuram, Distt. Sirsi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lekshmi_cement@ic.jkmail.com

Secretarial Deptt.: Gulab Bhanan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 43583073, 23738131, 33001142 / 33001112; Fax: 91-11-23739475; E-mail: rgupta@jklakshmi.com

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : JK Lakshmi Cement Limited

Quarter ended : 31st March 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	---
(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	---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(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)	Yes	---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/ CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

For JK Lakshmi Cement Limited



(B.K. Datta)
Vice President &
Company Secretary/Compliance Officer