



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



Ref: SPCL/BSE/31122015/031

Dt. 15th February, 2016

To
Ms. Netra Sahani / Mr Abhijit Pai
Dy. General Manager / Asst. General Manager
Listing Compliance,
BSE Limited,
Regd.Office: Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ph.No.22 22721234

Dear Madam,

Sub: Non-Submission of Corporate Governance Report for the quarter ended December, 2015.

Ref: 1. Scrip Code: 532874

2.Your letter No. LIST/COMP/532874/Reg. 27(2)-Dec-15/185/2015-16 dt. February 2, 2016

With reference to your above referred letter regarding non-submission of Corporate Governance Report for the quarter ended 31st December, 2015, we have already dispatched with Ref. No. SPCL / BSE/31.12.2015/005 dt.11th January, 2016 through DTDC Courier Proof of Delivery No.**H51004720** and the same also uploaded on 11.01.2016 through Listing Centre, vide our Transaction Number for this submission is **11012016222582** dated **Jan 11, 2016**.

We have once again sending the Quarterly Compliance Report on Corporate Governance as per clause 49 of the listing agreement for the quarter ended 31.12.2015.

As explained above, we complied in time, request to withdraw your penalty demand.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Suryachakra Power Corporation Limited


Secretarial Department

Encl: a/a



DTDC Express Limited
Regd. Office: No-3, Victoria Road,
Bengaluru - 560047



Non Negotiable Consignment Note / Subject to Bengaluru Jurisdiction.
Please refer to all the terms & conditions printed overleaf of
this consignment note before tendering a shipment to DTDC.

ORIGIN:

DEST:

Date: / / Sender's Code: Pick-up Ref Num.:

1 Sender's Name: _____ Ph: _____
Company Name: S P CL
Address: _____
City: _____ State: _____ PIN Code: _____
Sender's VAT / CST / TIN Number: _____

2 Recipient's Name: _____ Ph: _____
Company Name: Bombay Stock Exchange
Address: _____
City: Mumbai State: _____ PIN Code: 400001
Recipient's VAT / CST / TIN Number: _____

4 Description of Content: _____ Value of Goods: ₹ 1111216
Total Value of Goods: ₹ _____

3 Shipment Type: Dox Non-Dox Total Num Pcs: _____
DIM 1: L _____ cm X B _____ cm X H _____ cm X _____ Pcs Actual WT.: _____ Kgs
DIM 2: L _____ cm X B _____ cm X H _____ cm X _____ Pcs Volumetric WT.: _____ Kgs

5 Declared Value for Carriage: ₹ _____ Risk Coverage: Owner Carrier
Ref. condition no: 16 overleaf for detailed risk surcharge chart applicable

6 Value Added Services: Not Available **7** 7.3 Mode: Surface Air cargo Express

8	Charges	Amount (₹)
a)	Tariff (incl. OF FSC & ST)	
b)	Risk Surcharge	
c)	Service Tax on b	
Total Amount (a+b+c)		
₹ in words		
Mode of Payment: Cash <input type="checkbox"/> Credit Card <input type="checkbox"/>		

9 I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air

Sender's Signature: _____
Date: _____
Time: _____ AM/PM

CN Expiry Dt. _____ CN No.: _____

H51004720

10 Booking Branch Name / Code, Address: _____
Booking Franchisee Name: _____
Franchisee Code: _____
Franchisee Service Tax No.: _____ Courier Signature: _____

11 Please call us on 33004444 from your city, prefixing STD code of our nearest customer service centre located in Kolkata, Ahmadabad, Mumbai, Pune, Nagpur, Hyderabad, Bengaluru, Chennai and Kochi and on 44900000 to contact our Delhi customer service centre. Visit us at www.dtdc.com for more information

You have successfully filed the documents for **Corporate Governance report - Equity &NCD - Reg. 27(2); IDR - chp VII - Reg. 72 December 2015 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **11012016222582 dated Jan 11, 2016**

Please mention above Transaction Number for any future communication for this submission.



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ISO 9001 : 2008
ISO 14001 : 2004

Ref: SPCL/BSE/30122015/005

11th January, 2016

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022 2272 2061/2041

Dear Sir,

Sub: Compliances for the quarter ended December 31, 2015
Ref: Scrip Code: 532874

Please find enclosed the Quarterly Compliance Report on Corporate Governance as per clause 49 of the listing agreement for the quarter ended 31.12.2015

This is for your information and records.

Thanking you,

Yours faithfully,
For Suryachakra Power Corporation Limited

(Dr. S M Manepalli)
Managing Director

Encl: a/a



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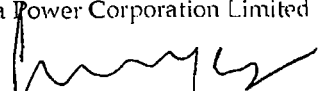
ISO 9001 : 2008
ISO 14001 : 2004

REPORT ON CORPORATE GOVERNANCE - UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : Suryachakra Power Corporation Limited
Scrip Code : 532874
Quarter ending on : December 31, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/ No	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	
(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)	YES	
(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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	
(C) Board Disclosures - Risk Management	49 (IVC)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	NA	Will be published in the next Annual Report
(E) Remuneration of Directors	49 (IVE)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Suryachakra Power Corporation Limited


(Dr. S M Manepalli)
Managing Director

Place: Hyderabad,
Date: January 11, 2016