

CIN:L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,
Secunderabad - 500 003. (A.P.) INDIA.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076
e-mail : bwpl9@yahoo.com / kprl9@yahoo.com

Ref: SKIL/SD/BSE/5/V-V/71

Date:14-07-2015

The Mumbai Stock Exchange Ltd.,
25 floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Submission of Revised Quarterly Compliance Report on Corporate Governance under Clause 49
of listing agreement – Reg.

Ref: Our Company Code: 514442.

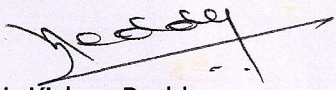
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With reference to the above subject and in compliance of Clause 49 of the listing agreement by the
company, we are submitting herewith latest format of compliance report on Corporate Governance,
for the quarter ending by 30st June 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Sri KPR Industries Limited


N. Kishan Reddy
Managing Director.

Encl: as above.

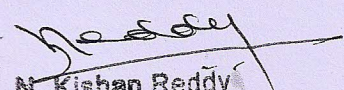
Annexure – XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company : SRI KPR INDUSTRIES LIMITED
Quarter ending on : 30th JUNE 2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No/N.A. | Remarks |
|---|-----------------------------|------------------------------------|---|
| I) Board of Directors | 49(II) | | |
| (A) Composition of Board | 49 (II A) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-Executive Directors' compensation & Disclosures | 49 (IIC) | Yes | |
| (D) Other provisions as to Board and committees | 49 (IID) | Yes | |
| (E) Code of conduct | 49 (IIE) | | Declaration will made in the next Annual Report |
| (F) Whistle Blower Policy | 49 (IIF) | | Declaration will made in the next Annual Report |
| II) Audit Committee | 49(III) | | |
| (A) Qualified & Independent Audit Committee | 49 (III A) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | No | The Company is in process of appointment of Independent Director. |
| VI. Risk Management | 49 (VI) | No | |
| VII. Related Party Transactions | 49 (VII) | Yes | |
| VIII. Disclosures | 49(VIII) | | |
| (A) Related party transactions | 49 (VIIIA) | N.A. | |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | | Will be disclosed in the next Annual Report |
| (C) Remuneration of Directors | 49 (VIIIC) | | Will be disclosed in the next Annual Report |
| (D) Management | 49 (VIIID) | NA | Will be disclosed in the next Annual Report |
| (E) Shareholders | 49 (VIIIE) | Yes | |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIIIF) | NA | Shall be complied with at the time of applicability |
| IX. CEO/CFO Certification | 49 (IX) | | Will be disclosed in the next Annual Report |
| X. Report on Corporate Governance | 49 (X) | | Will be disclosed in the next Annual Report |
| XI) Compliance | 49 (XI) | Yes | Will be disclosed in the next Annual Report |

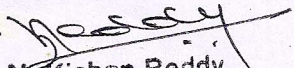
For SRI KPR INDUSTRIES LTD.


N. Kishan Reddy
 Managing 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.

For SRI KPR INDUSTRIES LTD.


N. Kishan Reddy
Managing Director