



# Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,  
Mumbai - 400 025. Tel. : 24226071  
Email - corporatecouriermailbox@rediffmail.com

To,

April 28, 2014

Rakesh Parakh  
Listing Compliance  
Corporate Relationship Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

**Subject: Submission of Revised Corporate Governance Report as per Clause 49 of the Listing Agreement for the Quarter ended December 31, 2013**

**Reference: Your email dated March 25, 2014 in respect of captioned subject.**

**Reference: Submission of Corporate Governance Report w/Clause 49 of the Listing Agreement for the quarter ended December 31, 2013 submitted on February 25, 2014.**

**scrip Code: 526737**

This has reference to the captioned subject, and your email dated March 25, 2014. Please take note that, Corporate Courier and Cargo Limited has been recently taken over by Renaud Infacoons LLP by virtue of an Open Offer in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Open Offer was completed in the month of January/February 2014.

The new management of the Company is in process of taking hold of all records of the Company and is ascertaining the situation of status of compliance and pending compliance if any of the Company.

We have learnt from your said email that, following discrepancy has been noted in the Corporate Governance Report for the Quarter ended December 31, 2013.

- 49 (III)-III – Subsidiary Companies (Not complied)
- 49 (IV) D – Proceeds from Public Issues, Rights Issues, Preferential Issues etc. (Not Complied)
- 49 (IV) E – Remuneration of Directors (Not Complied)
- 49 (V) – CEO/CTO Certification (Not Disclosed)

We hereby reply to your queries inseriatiim:

49 (III)-III – Subsidiary Companies (Not complied)

We submit that, Corporate Courier and Cargo Limited do not have any subsidiary company as on the date of reporting. Therefore, in the remark column, it is categorically stated that the said clause is “**Not Applicable**”.



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**49 (IV) D – Proceeds from Public Issues, Rights Issues, Preferential Issues etc. (Not Complied)**

We submit that, Corporate Courier and Cargo Limited has not raised any funds except by way of public issue which was raised in the year 1994 during Initial Public Offering. As per the Clause 49 (IV (D)), the disclosure is required only till such time till the money raised is fully utilized. Therefore, it is correctly stated in the said disclosure that, “**Not Applicable**”.

**49 (IV) E – Remuneration of Directors (Not Complied)**

We submit that, the said clause is required to be complied in the Annual Report and the Corporate Governance Report under question relates to December 2013. It is stated in the Corporate Governance Report for the said quarter that, “**Not Applicable as no remuneration is being paid.**”

Since, no remuneration is paid to Directors who were part of the Board of Directors, therefore it is stated as Not Applicable.

**49 (V) – CEO/CFO Certification (Not Disclosed)**



We submit that, the Clause 49(V) is in respect of CEO/CFO Certification for the annual accounts of the Company which becomes the part of the Annual Report of the Company, doesn't specifically relates to Quarter ended December 31, 2013.

However, as a matter of record, the Annual Report of the year 2012-2013 complies with the relevant Clause 49(V) of the Listing Agreement.

In light of above, please find attached Corporate Governance Report for the Quarter ended December 31, 2013.

Regards

For Corporate Courier and Cargo Limited

  
  
Ritesh A. Patel  
Compliance Officer  
Encl: A/a