



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

April 14, 2014

**Subject: Submission of Corporate Governance Report as per Clause 49 of the Listing Agreement for the Quarter ended March 31, 2014**

**Reference: Our letter dated April 14, 2014 addressed to BSE Limited in respect of submission of report under Clause 49 of the Listing Agreement**

**Scrip Code: 526737 - CORPCO**

**Reference: Your email dated April 28, 2014 in respect of captioned subject**

In terms of the provisions of clause 49 of the Listing Agreement, we had submitted Corporate Governance Report for the quarter ended March 31, 2014.

We refer to your said email, where in clarification is sought in respect of Clause 49(V) of the Corporate Governance Report. 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 March 31, 2014.

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.

We have attached herewith, revised report under Clause 49 of the Listing Agreement for quarter ended March 31, 2014 as per your above referred email.

Should you require any further information, we shall be happy to furnish the same.

Regards

For Corporate Courier and Cargo Limited

  
Ritesh Patel  
Director & Compliance Officer  
Encl: A/a



**CORPORATE COURIER AND CARGO LIMITED**

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Company doesn't pay compensation to Non Executive Directors
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>No</b>	<b>Not Applicable</b>
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	<b>Covered in Annual Report</b>
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	<b>Covered in Annual Report</b>
(C) Board Disclosures	49 (IV C)	Yes	<b>Covered in Annual Report</b>
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	No	<b>Not Applicable</b>
(E) Remuneration of Directors	49 (IV E)	No	<b>Not Applicable as no remuneration is being paid</b>
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	<b>Covered in Annual Report</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	<b>Covered in Annual Report</b>
<b>VII. Compliance</b>	49 (VII)	Yes	<b>Covered in Annual Report</b>

For Corporate Courier and Cargo Limited

  
  
 Ritesh Patel  
 Director & Compliance Officer