



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com

Dated: 12th October, 2012.

The Dy. Manager,
Listing Operations Department
The BSE Limited,
P.J. Towers, Dalal Towers,
Mumbai-400001.

Dear Sir,


Sub: Quarterly Report on clause49 of the Listing Agreement – Submitted – Reg.

We hereby submit the quarterly Report on the Clause-49 of the Listing Agreement for the quarter ended 30.09.2012.

Kindly take the report on record and acknowledge.

Thanking you,

Yours faithfully,
For Aditya Spinners Lintied


(K. Vijay Kumar)
Managing Director

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
(Pursuant to Clause-49 of the Listing Agreement)

Name of the Company : ADITYA SPINNERS LIMITED

Quarter Ended on : 30th September, 2012

Particulars	Clause	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)	Yes	Nil
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non executive Directors compensation & disclosures	49(IB)	Yes	Nil
(C) Other provisions As to Board and Committees	49(IC)	Yes	Nil
Code of Conduct	49(ID)	Yes	Nil
II Audit Committee			
(A) Qualified & Independent Audit Committee	49(II A)	Yes	Nil
(B) Meeting of Audit Committee	49(II B)	Yes	Nil
(C) Power of Audit Committee	49(II C)	Yes	Nil
(D) Role of Audit Committee	49(II D)	Yes	Nil
(E) Review of Information By Audit Committee	49(II E)	Yes	Nil
III Subsidiary Companies	49(III)	N.A.	Nil
IV Disclosures			
(A) Basis of related Party transactions	49(IVA)	Yes	Nil
(B) Board of Disclosures	49(IVB&C)	Yes	Nil
(C) Proceeds from Public Issues, rights issues Preferential issues etc	49(IVD)	N.A.	Nil
(D) Remuneration of Directors	49(IV E)	Yes	Nil
(E) Management	49(IV F)	Yes	Nil
(F) Shareholders	49(IV G)	Yes	Nil
V. CEO/CFO Certification	49 (V)	Yes	Nil

✓

VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2011-12
VII. Compliance Certificate	49(VIII)	Yes	Nil

Place: HYDERABAD
Date: 11.09.2012

For ADITYA SPINNERS LIMITED

K. Vijay Kumar
(K. VIJAY KUMAR)
MANAGING DIRECTOR