

Eins Edutech Limited

212, C-Wing, Crystal Plaza, New Link Road, Oshiwara, Andheri (W),
Mumbai - 400053, Phone : 022 40045341

CIN : L80902MH1996PLC100018
E-mail : einsedutech@gmail.com
Website : www.einsedutechltd.com

Date – 14th July, 2014

To
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Subject : Quarterly Compliances Report on Corporate Governance

Script ID : 511064

Dear Sirs,

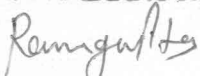
We are enclosing herewith Quarterly Compliances Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 30th June, 2014.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Eins Edutech Ltd.
For Eins Edutech Limited



Ramawtar Gupta
Director/Authorized Signatory
Director

Eins Edutech Limited

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Quarterly Compliance Report on Corporate Governance Report for the quarter ended on 30/06/2014

Particulars	Clause of Listing Agreement	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----
D) Code of Conduct	(49 (ID)	Yes	----NIL----
II. Audit Committee	49 (II)	Yes	----NIL----
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----NIL----
(B) Meeting of Audit Committee	49 (IIB)	Yes	----NIL----
(C) Powers of Audit Committee	49 (IIC)	Yes	----NIL----
(D) Role of Audit Committee	49 II(D)	Yes	----NIL----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----NIL----
III. Subsidiary Companies	49 (III)	N.A.	----NIL----
IV. Disclosures	49 (IV)	Yes	----NIL----
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Disclosures of any related party transactions are placed periodically before the Audit Committee.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Forms part of the Annual Report of every year
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	<ol style="list-style-type: none"> Equity Shares on Preferential Basis issued on 2nd May, 2013 Rs. 10/- each paid up and Rs. 5/- premium each number of shares 67,30,000. Equity Shares on Preferential Basis issued on 13th September, 2013 Rs. 10/- each paid up and Rs. 5/- premium each number of shares 73,80,000.

Eins Edutech Limited

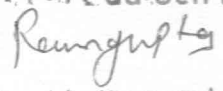
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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	There is no pecuniary relationship of transactions with any of the Non-Executive Directors. The Non-Executive Directors are not paid any sitting fees.
(F) Management	49 (IV F)	Yes	Forms part of the Annual Report of every year
(G) Shareholders	49 (IV G)	Yes	Share Transfer Committee and Investor Grievance Committee duly constituted.
V.CEO/CFO Certification	49 (V)	Yes	Forms part of the Annual Report of every year
VI. Report on Corporate Governance	49 (VI)	Yes	Forms part of the Annual Report of every year
VII. Compliance	49 (VII)	Yes	Duly Complied

Place : Mumbai

Date : 14/07/2014

For, Eins Edutech Limited
For Eins Edutech Limited

Director / Authorised Signatory
Ramawta Gupta
Director