

**Quarterly Compliance Report on Corporate Governance Report for the quarter ended on :
30/09/2013**

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 about related party transactions has been made.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in Annual Report for the year 2012-2013
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down procedures about risk Assessment and minimization procedures 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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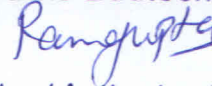
Phone: 022 40045341

(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.
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report is disclosed in the Annual Report for the year 2012-13.
(G) Shareholders	49 (IV G)	Yes	Share Transfer Committee and Investor Grievance Committee duly constituted.
V.CEO/CFO Certification	49 (V)	Yes	Managing Director / CEO / CFO Certification is included in Directors Report on Corporate Governance for the year 2012-2013
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report is forming the part of the Directors Report in the Annual Report for the year 2012-2013
VII. Compliance	49 (VII)	Yes	Duly Complied

Place : Mumbai

Date : 15.10.2013

For, Eins Edutech Limited
For Eins Edutech Limited



Director / Authorised Signatory
Ramawtar Gupta
Director