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Gold Coin
HEALTH
FOODS LTD.

QUARTERLY COMPLIANCE PURSUANT TO CLAUSE - 49 OF LISTING AGREEMENT

NAME OF THE COMPANY: GOLD COIN HEALTH FOODS LIMITED.

QUARTER ENDED ON: 31.12 .2013

CODE NO.19165

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1	2	3	4
Board of Directors	49 I	Yes	Nil
Composition of Board	49(IA)	Yes	Nil
Non-Executive Directors compensation disclosures	49(IA)	Yes	Nil
Other provisions as to Board & Committees	49(IC)	Yes	Nil
Code of Conduct	49(ID)	Yes	Nil
Audit Committee	49 (II)	Yes	Nil
Qualified & Independent Audit Committee	49(IIA)	Yes	Nil
Meeting of audit committee	49(IIB)	Yes	Nil
Powers of Audit Committee	49(IIC)	Yes	Nil
Role of Audit Committee	49(IID)	Yes	Nil
Review of Information by Audit Committee	49(IIE)	Yes	Nil
Subsidiary Companies	49(III)	NA	Nil

Disclosures	49(IV)	Yes	Nil
Basis of related parties transactions	49(IV A)	Yes	Nil
Board Disclosures	49(IV C)	Yes	Nil
Proceeds from public issues, right issues, preferential issues	49(IC D)	Yes	Nil
Remuneration of Directors	49(IV E)	Yes	Nil
Management	49(IV F)	Yes	Nil
Shareholders	49(IV G)	Yes	Nil
CEO/ CFO Certification	49V	NO	YET TO BE APPOINTED
Report on Corporate Governance	49(VI)	NO	IN THE AGM OF 2014
Compliance	49(VII)	Yes	Nil

Date: 11.01.2014

Place: Ahmedabad

For, GOLD COIN HEALTH FOODS LIMITED.


Director