



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, Telefax : 011-2242 9586
E-mail : cnpl_5000@rediffmail.com

Dated : 21st of May, 2016.

BSE LIMITED
Listing Compliance Department
Rotunda Building
P.J.towers, Dalal Street, Fort,
Mumbai-400001.

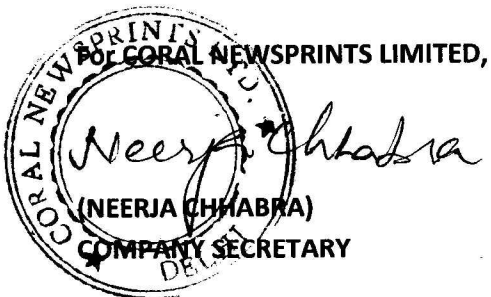
CIN NO : L22219DL1992PLC048398 - SCRIP CODE: 530755

SUB: COMPLIANCE PURSUANT TO REGULATION 27(2).

Dear Sir/ madam,

We attach herewith revised quarterly Corporate Governance Report in pursuance to regulation 27(2) of SEBI (listing Obligations & disclosure requirement) Regulation 2015, for the quarter ended 30th of June 2015.

This is just for your record & necessary action.



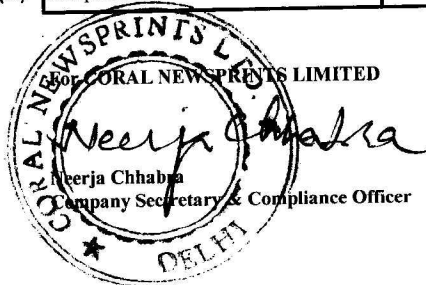
M.No. 6296

REPORT ON CORPORATE GOVERNANCE
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE PURSUANT TO CLAUSE - 49
ON LISTING AGREEMENT

NAME OF THE COMPANY: CORAL NEWSPRINTS LIMITED
QUARTER ENDED ON : 30.06.2015

CIN No: L22219DL1992PLC048398

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remark
	1	2	3	4
(II)	Board of Directors	49 II		
(A)	Composition of Board	49(IIA)	Yes	Nil
(B)	Independent Directors	49(II B)	Yes	Nil
(C)	Non-Executive Directors compensation disclosures	49(II C)	Yes	Nil
(D)	Other provisions as to Board & Committees	49(II D)	Yes	Nil
(E)	Code of Conduct	49(II E)	Yes	Nil
(F)	Whistle Blower Policy	49(II F)	No	Nil
(III)	Audit Committee	49 (III)	Yes	Nil
(A)	Qualified & Independent Audit Committee	49(III A)	Yes	Nil
(B)	Meeting of audit committee	49(III B)	Yes	Nil
(C)	Powers of Audit Committee	49(III C)	Yes	Nil
(D)	Role of Audit Committee	49(III D)	Yes	Nil
(E)	Review of information by Audit Committee	49(III E)	Yes	Nil
(IV)	Nomination and Remuneration Committee	49(IV)	Yes	Nil
(V)	Subsidiary Companies	49(V)	NA	Nil
(VI)	Risk Management	49(VI)	Yes	Nil
(VII)	Related parties transactions	49(VII)	NA	Nil
(VIII)	Disclosures	49(VIII)	Yes	Nil
(A)	Related parties transactions	49(VIII A)	NA	Nil
(B)	Disclosure of Accounting Treatment	49(VIII B)	Yes	Nil
(C)	Remuneration of Directors	49(VIII C)	Yes	Nil
(D)	Management	49(VIII D)	Yes	Nil
(E)	Shareholders	49(VIII E)	Yes	Nil
(F)	Proceeds from public issues, right issues, preferential issues	49(VIII F)	N.A	Nil
IX	CEO/ CFO Certification	49(IX)	Yes	Nil
X	Report on Corporate Governance	49(X)	Yes	Being given in annual report
(XI)	Compliance	49(XI)	Yes	Nil



Place : DELHI
 Date : 16.07.2015