



hpc
B I O S C I E N C E S
L T D .

Flat No. 6 A,
40, Hanuman Road,
Connaught Place,
New Delhi - 110001
Phone : 011-32965576
Email : hpcbiosci@yahoo.com
Website : hpcbiosciences.com

15th October, 2013

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 535217

Dear Sir,

With reference to above, please find enclosed Corporate Governance Report as per Clause 52 of the Listing Agreement for the quarter ended 30th September 2013.

Kindly update the same in your records.

Thanking You

For **HPC Biosciences Limited**

Smalhanand

Director
Encl: A/a

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: HPC BIOSCIENCES LIMITED

Quarter ending on: 30th September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	---
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be Complied in next Annual Report.



(E) Remuneration of Directors	52(IVE)	YES	Will be Complied in next Annual Report.
(F) Management	52 (IVF)	YES	Will be Complied in next Annual Report.
(G) Shareholders	52 (IVG)	YES	Will be Complied in next Annual Report.
V. CEO/CFO Certifications	52 (V)	YES	Will be Complied in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied in next Annual Report.

Manish Anand


Date: 15th October, 2013
Place: New Delhi