

Real Growth Commercial Enterprises Limited

Regd Off: 501, RG Trade Tower, Plot No B-7, Netaji Subhash Place, Wazirpur Distt.Centre, Pitampura, Delhi-110034

Name of the Company

Real Growth Commercial Enterprises Limited

Quarter ending on

31st December 2013

| | Particulars 1. | Clause of Listing Agreement 2. | Compliance status (yes/no) 3. | Remarks 4. |
|-------------|--|-----------------------------------|----------------------------------|---|
| I. | Board of Directors | 49 (I) | | |
| | (A) Composition of Board | 49 (IA) | No | |
| | (B) Non- executive Directors' compensation & disclosures | (IB) | Yes | Non-Executive Directors are not drawing any compensation from the |
| | (C) Other provisions as to Board and Comr | (IC) | Yes | |
| | (D) Code of Conduct | (ID) | Yes | |
| II. | Audit Committee | 49 (II) | | |
| | (A) Qualified & Independent Audit Committee | (IIA) | No | |
| | (B) Meeting of Audit Committee | (IIB) | Yes | |
| | (C) Powers of Audit Committee | (IIC) | Yes | |
| | (D) Role of Audit Committee | II(D) | Yes | |
| | (E) Review of information by Audit Committee | 49 (IIE) | Yes | |
| III. | Subsidiary Companies | 49 (III) | N.A. | |
| IV. | Disclosures | 49 (IV) | | |
| | (A) Basis of related party transactions | (IVA) | Yes | |
| | (B) Disclosure of Accounting treatment | (IVB) | Yes | |
| | (C) Board Disclosures | (IVC) | N.A. | |
| | (D) Proceeds from Public Issues, rights issues, preferential issues etc. | (IVD) | N.A. | |
| | (E) Remuneration of Directors | (IVE) | Yes | |
| | (F) Management | (IVF) | | Will be complied in the next Annual Report. |
| | (G) Shareholders | (IVG) | Yes | Will be complied in the next Annual Report. |
| V. | CEO/CFO Certification | 49 (V) | | Will be complied in the next Annual Report. |
| VI. | Report on Corporate Governance | 49 (VI) | Yes | Will be complied in the next Annual Report. |
| VII. | Compliance | 49 (VII) | | Will be complied in the next Annual Report of. |

**For and on behalf of
Real Growth Commercial Enterprises Limited**

**Sd/-
Director**

