

**NAME OF THE COMPANY: M/S. BLISS GVS PHARMA LIMITED**  
**CIN NO.: L24230MH1984PLC034771**  
**QUARTER: 01.01.2015 TO 31.03.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/	Remarks
<b>II. Board of Directors</b>	49 (II)	Y	
(A) Composition of Board	49 (IIA)	Y	
(B) Independent Directors	49 (IIB)	Y	
(C) Non-executive Directors'	49 (IIC)	Y	
(D) Other provisions as to Board and	49 (IID)	Y	
(E) Code of Conduct	49 (IIE)	Y	
(F) Whistle Blower Policy	49 (IIF)	Y	
<b>III. Audit Committee</b>	49 (III)	Y	
(A) Qualified & Independent Audit	49 (IIIA)	Y	
(B) Meeting of Audit Committee	49 (IIIB)	Y	
(C) Powers of Audit Committee	49 (IIIC)	Y	
(D) Role of Audit Committee	49 (IIID)	Y	
(E) Review of Information by Audit	49 (IIIE)	Y	
<b>IV. Nomination and Remuneration</b>	49 (IV)	Y	
<b>V. Subsidiary Companies</b>	49 (V)	Y	
<b>VI. Risk Management</b>	49 (VI)	Y	
<b>VII. Related Party Transactions</b>	49 (VII)	NA	
<b>VIII. Disclosures</b>	49 (VIII)	Y	
(A) Related party transactions	49 (VIIIA)	No	There were no related party transactions.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Y	On a going concern basis and as per accounting standards.
(C) Remuneration of Directors	49 (VIII C)	Y	The non-executive Directors are only receiving sittings fees.
(D) Management	49 (VIII D)	Y	Shall be disclosed in the next Annual report.  Earlier disclosures were disclosed in the last Annual report.
(E) Shareholders	49 (VIII E)	Y	-
(F) Proceeds from public issues,	49 (VIII F)	NA	NA



IX. CEO/CFO Certification	49 (IX)	Y	<p>Shall be disclosed in the next Annual report.</p> <p>Earlier disclosures were disclosed in the last Annual report.</p>
X. Report on Corporate Governance	49 (X)	Y	<p>Shall be disclosed in the next Annual report.</p> <p>Earlier disclosures were disclosed in the last Annual report.</p>
XI. Compliance	49 (XI)	Y	<p>Shall be disclosed in the next Annual report.</p> <p>Earlier disclosures were disclosed in the last Annual report.</p>

FOR BLISS GVS PHARMA LIMITED

VIPUL THAKKAR  
GM-CORPORATE FINANCE

