



CAMSON

CAMSON BIO TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

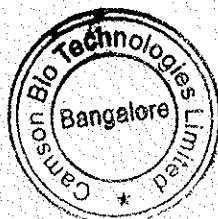
Name of the Company: CAMSON BIO TECHNOLOGIES LIMITED

Quarter ending on: 30.09.2013

Particulars 1	Clause of Listing Agreement 2	Compliance status (Yes/No/N.A.) 3	Remarks 4
I Board of Directors	49 I	Yes	Complied with
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	Complied with
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	Complied with
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	IPO was done long ago. Hence, not applicable
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with
VII. Compliance	49 (VII)	Yes	Complied with

Certified True Copy
For Camson Bio Technologies Limited

Ms. Ekta Gandhi Thakurel



Regd. Office : Sy No. 132, Madhure Hobli, Madagondanahalli, Doddaballapur, Bangalore-561203.
Corporate Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road,
Bangalore - 560 017. Karnataka, INDIA. Ph : 080-25202283 / 84, 40768900, Fax : 080-25202285, 40768905
Email : info@camsonbiotechnologies.com Website : www.camsonbiotechnologies.com

An ISO 9001:2008 Company

Vijayakrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar, Bangalore-560 080

CERTIFICATE

This certificate is issued in respect of Camson Bio Technologies Limited (the Company), a Public Limited Company registered under the Companies Act, 1956, enlisted on the Stock Exchange and having its Registered Office at SY.133, 132,125,130, 84, Madagondanahalli, Madhure Hobli, Dodabalapur Taluk on matters related to dematerialization of its shares.

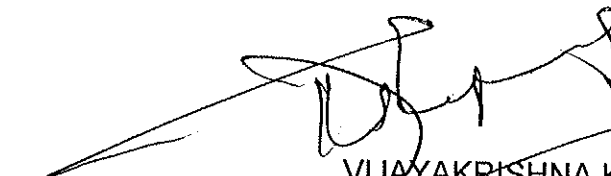
I have examined the relevant registers, records, correspondence, and other documents maintained by Integrated Enterprises (India) Limited, Bangalore, who are the Share Transfer Agents (RTA) of the aforesaid Company, including those maintained in electronic form, in respect of the transfer deeds received for registration and requests for dematerialization during the quarter ended 30th September, 2013. I have also relied upon the explanations and information furnished to me by the RTA and the Company.

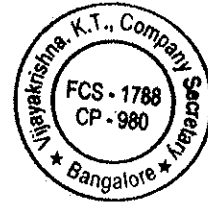
II. The details of shares sent for transfers and dematerialization are furnished in Annexure A hereto, and I hereby certify that:

1. The RTA/the Company has followed the necessary procedure for effecting the transfers of shares covered by the transfer deeds lodged during the aforesaid period;
2. The RTA/the Company has accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in the names of the respective transferees;
3. The RTA/the Company has adequate procedures to deal with dematerialization requests and has satisfied itself that the transferee and the person requesting dematerialization are one and same by verifying the signature of the person requesting for dematerialization with that of the transferee maintained by it and before confirming the dematerialization has amended the Register of Members to show the Depositories (NSDL/CDSL) as the holder of the dematerialized shares;
4. The RTA/the Company has defaced and cancelled all the share certificates covering the shares dematerialized and

5. The RTA/the Company has adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer entries made in favour of the aforementioned depository.
- II. The details of requests received for dematerialization (DRFs) are furnished in Annexure B hereto, and I further certify that:
1. The RTA/the Company has processed the DRFs (without transfer requests) as per the prescribed procedures;
 2. The RTA/the Company has exercised sufficient care and caution in effecting the requests of dematerialization;
 3. NSDL/CDSL being Depositories have generally confirmed the said dematerialization cases enumerated in Annexure B;
 4. The RTA/the Company has defaced and cancelled all share certificates covering the shares dematerialized;

15th October, 2013
Bangalore


VIJAYAKRISHNA KT



ANNEXURE A

For the months – July 2013 to September 2013

Details of Shares transferred:

No. of Transfer Deeds received	10
No. of Shares involved	1600
No. of Transfers approved	07
No. of Shares involved	1200
No. of Transfers Rejected	03
No. of Shares involved	400
No. of Transfers Pending	NIL
No. of Shares involved	NIL

ANNEXURE B

For the months – July 2013 to September 2013

Details of Shares dematerialized:

No. of DRFs received	07
No. of Shares involved	1900
No. of DRFs confirmed	07
No. of Shares involved	1900
No. of DRFs rejected	NIL
No. of Shares involved	NIL
No. of DRFs pending	NIL
No. of Shares involved	NIL

Vijayakrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar,
Bangalore-560 080.Tel: 23610847 Fax: 41231106

CERTIFICATE

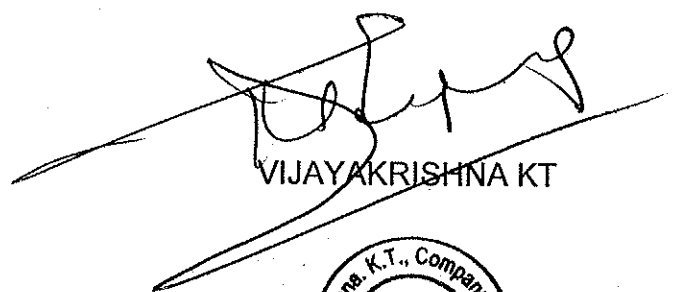
(IN TERMS OF CLAUSE 46(c)/47(c) OF THE LISTING AGREEMENT)

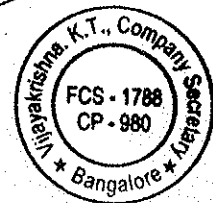
At the request of Camson Bio Technologies Ltd., I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Integrated Enterprises (India) Limited, Bangalore, for the period from 01.04.2013 to 30.09.2013 for the purpose of rendering certificate pursuant to clause 46(c)/47(c) of the Listing Agreements entered into, by the said Camson Bio Technologies Limited, with Stock Exchanges.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Listing Agreements by effecting transfers of shares and by issuing certificates within a period of fifteen days from the date of lodgment except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

15.10.2013
Bangalore


VIJAYAKRISHNA KT



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 TH SEPTEMBER, 2013
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2.	ISIN	INE845E01012
3.	Face Value	Rs. 10/-

4.	Name of the Company	CAMSON BIO TECHNOLOGIES LIMITED
5.	Registered Office Address	SY. 133, 132, 125, 130, 84, MADAGONDANAHALLI, MADHURE HOBLI, DODABALAPUR TALUK
6.	Correspondence Address	C7, 7 TH FLOOR, CORPORATE BLOCK, GOLDEN ENCLAVE, AIRPORT ROAD, BANGALORE - 560 017
7.	Telephone and Fax numbers	PH: 40768900 FAX: 25202285
8.	Email Address	info@camsonbiotechnologies.com

9.	Names of the Stock Exchanges where the Company's Securities are listed	BgSE
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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	25225513	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	22325513	88.50

12.	Held in dematerialised form in CDSL	3999006	15.85
13.	Held in dematerialised form in NSDL	13353239	52.94
14.	Physical	7873268	31.21

15.	Total number of Shares (12+13+14)	25225513
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15):	Approvals awaited from Stock Exchanges.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
Equity Shares of Rs.10/- each allotted on 24.07.2013 to Shastika Resorts & SPA Private Limited and Silver Cross Marketing Private Limited	2900000	Yes	BgSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and any other (to specify).

18.	Register of Members updated (Yes / No) If not, updated upto which date	YES
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19.	Reference of previous quarter with regard to excess dematerialised shares, if any	NA
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20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
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Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MS. EKTA GANDHI COMPANY SECRETARY & COMPLIANCE OFFICER PH: 40768900 FAX: 25202285
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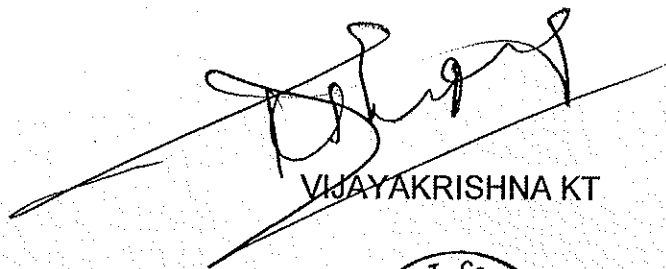
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	VIJAYAKRISHNA KT COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS NEAR BASHYAM CIRCLE SADASHIVANAGAR BANGALORE - 560 080 FCS - 1788 CP - 980 Ph. No. 080-23610847
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24.	Appointment of common agency for share registry work (if yes, name & address)	YES
		INTEGRATED ENTERPRISES (INDIA) LIMITED. 30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bangalore - 560 003

25. Any other details that the Auditor may like to provide. {e.g. BIFR Company, delisting from SE, Company changed its name etc.}

NIL

15th October, 2013
Bangalore


VIJAYAKRISHNA KT

