



CAMSON BIO TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

CAMSON

Name of the Company: CAMSON BIO TECHNOLOGIES LIMITED

Quarter ending on: 31/12/2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	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	
(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	IPO was done long ago. Hence, not applicable
(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	Complied with
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
Compliance Officer

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 ST DECEMBER, 2013
----	-------------------	---------------------------------

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	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	25225513	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	25225513	100.00

12.	Held in dematerialised form in CDSL	3948335	15.65
13.	Held in dematerialised form in NSDL	13418810	53.20
14.	Physical	7858368	31.15

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

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 intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** 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
-----	---	-----

19.	Reference of previous quarter with regard to excess dematerialised shares, if any	NA
-----	---	----

20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons, why?	NA
-----	--	----

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
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
-----	--	---

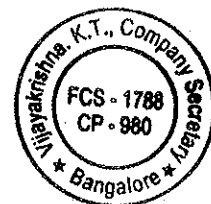
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	VIJAYAKRISHNA KT COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS NEAR BASHYAM CIRCLE SADASHIVANAGAR BANGALORE - 560 080 FCS - 1788 CP - 980 Ph. No. 080-23610847
24.	Appointment of common agency for share registry work (if yes, name & address)	<p style="text-align: center;">YES</p> INTEGRATED ENTERPRISES (INDIA) LIMITED. 30, Ramana Residency, 4th 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

11.01.2014
Bangalore


VIJAYAKRISHNA KT



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.

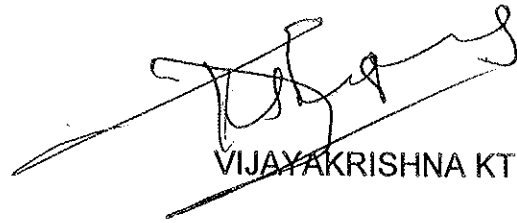
I have examined the relevant registers, records, correspondence, and other documents maintained by Integrated Enterprises (India) Limited, Bangalore, who are the Share Transfer Agents (RTA) of the aforesaid Company, including those maintained in electronic form, in respect of the transfer deeds received for registration and requests for dematerialization during the quarter ended 31st December, 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;

11.01. 2014
Bangalore


VIJAYAKRISHNA KT



ANNEXURE A

For the months – October 2013 to December 2013

Details of Shares transferred:

No. of Transfer Deeds received	06
No. of Shares involved	11000
No. of Transfers approved	05
No. of Shares involved	10800
No. of Transfers Rejected	01
No. of Shares involved	200
No. of Transfers Pending	NIL
No. of Shares involved	NIL

ANNEXURE B

For the months – October 2013 to December 2013

Details of Shares dematerialized:

No. of DRFs received	31
No. of Shares involved	14900
No. of DRFs confirmed	31
No. of Shares involved	14900
No. of DRFs rejected	NIL
No. of Shares involved	NIL
No. of DRFs pending	NIL
No. of Shares involved	NIL