

SUPERB PAPERS LIMITED

REGD. OFF.: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 /
09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in CIN: L21019GJ1989PLC012410

15th July 2015

BSE Ltd.

Corporate Services Department,
Ground Floor, P J Towar, Dalal Street,
Mumbai - 400001.

Dear Sirs,

Sub: Quarterly Corporate Compliance Report attached pursuant to the requirements of the Clause 49 of the Listing Agreement.

Ref: Stock Code: 532070 - SUPERB PAPERS LIMITED

Dear Sir,

Pursuant to the requirements of Clause 49 of the Listing Agreement with you, we hereby file the Compliance Report on Corporate Governance for the quarter ended 30th June 2015 in the prescribed format.

Kindly take the same on record and acknowledge the receipt of the same.

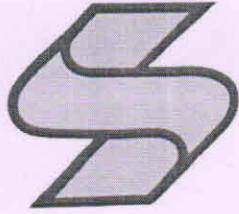
Thanking you,

Yours faithfully,

For Superb Papers Limited

RCDedhia
Rajesh Dedhia
Director





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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Superb Papers Limited
Quarter ending on : 30th June 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No/N.A | Remarks |
|---|-----------------------------|------------------------------|---|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | No | The Company is striving to achieve an optimum Composition of Board. |
| (B) Independent Directors | 49 (IIB) | Yes | Terms & conditions of appointment posted on the website |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (E) Code of Conduct | 49 (IIE) | Yes | |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | Terms & conditions of policy posted on the website |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | N.A | |
| VI. Risk Management | 49 (VI) | Yes | |
| VII. Related Party Transactions | 49 (VII) | Yes | |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIIIA) | Yes | Terms & conditions of policy posted on the website |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | | The necessary disclosures will be made in the Annual |

| | | | |
|---|-------------|-----|---|
| | | | Report, if required |
| (C) Remuneration of Directors | 49 (VIII C) | | The necessary disclosures will be made in the Annual Report |
| (D) Management | 49 (VIII D) | Yes | The necessary disclosures will be made in the Annual Report & Yet to be posted on the website |
| (E) Shareholders | 49 (VIII E) | Yes | The necessary disclosures will be made in the Annual Report |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | N.A | |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in next Annual Report |
| X. Report on Corporate Governance | 49 (X) | | Will be complied in next Annual Report |
| XI. *Compliance | 49 (XI) | | Will be complied in next Annual Report |

For Superb Papers Limited

RCDedhia
Rajesh Dedhia
Director



Date: 15/07/2015