

Date: 5<sup>th</sup> October, 2015

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 532342

Dear Sir/Madam,

Subject: Corporate Governance Report under Clause 49 of Listing Agreement for the quarter ended on 30<sup>th</sup> September, 2015.

With reference to the subject matter, please find enclosed herewith the Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited



Neha Rushi  
Company Secretary and Compliance Officer



Encl: As above.



			Annual Report for the year 2014 - 2015
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
A. Related Party Transactions	49 (VIII A)	Yes	The Company has disclose the Policy on its website and a web link thereto is provided in the Annual Report for the year 2014 - 2015
B. Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
C. Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
D. Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
E. Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
F. Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	Not Applicable	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016



<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
<b>XI. Compliance</b>	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016

FOR COMMEX TECHNOLOGY LIMITED



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**Neha Rushi**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: 5<sup>th</sup> October, 2015**

