

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: 52 WEEKS ENTERTAINMENT LIMITED

Quarter ending on : 30TH September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	Board Constitutes Five Members 1 Promoter & Executive Director 2 Executive Director 2 Independent Directors.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	No Fees Is Being Paid To Non Executive Directors
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	Declared In the Annual Report 2012-13
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	Held On 10 th August 2013
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Disclosed in the Annual Report 2012-13
(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)	N.A.	
(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 Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Declared in the Annual Report 2012-13
VII. Compliance	49 (VII)	YES	Complied

For 52 WEEKS ENTERTAINMENT LIMITED

DIRECTOR

