

Date: 07/10/2015

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: Sundaram

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement we are enclosing herewith Quarterly Compliance Report on Corporate Governance for quarter ended **September 30, 2015** for your records.

Please take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer



Encl: As above


(F) Whistle Blower Policy	49 (IIF)	Yes	The details of establishment of Vigil mechanism is disclosed in the Board's Report for the F.Y 2014-15. Whistle Blower Policy has also been placed on Company's 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)	Yes*	-
VI. Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee is not applicable to the Company.
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)		The Company has not entered into transactions with the Related Party falling within the purview of sub Clause VII of Clause 49 of the Listing Agreement. Policy on Related Party Transactions has been already uploaded on Company's Website and web link for the same is also be provided in the Annual Report of FY 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Necessary disclosures is made in Corporate Governance Report for F.Y 2014-15



(C) Remuneration of Directors	49 (VIII C)	Yes	Necessary disclosures is made in the Annual Report and Corporate Governance Report of F.Y 2014-15
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report is attached to the Annual Report of F.Y 2014-15
(E) Shareholders	49 (VIII E)	Yes	Necessary disclosure is made in the Annual Report of F.Y 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	-
IX. CEO/CFO Certification	49 (IX)	Yes	Necessary certification from the Managing Director/CFO for the F.Y 2014-15 is obtained and the same is provided in the Corporate Governance Report of 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Corporate Governance Report for the year ended 31 st March, 2015 is annexed with the Annual Report of F.Y 2014-15. Further Quarterly Compliance Reports are regularly submitted to the Stock Exchanges.
XI. Compliance	49 (XI)	Yes	Compliance Certificate for the financial year ended 31 st March, 2015 is annexed to the Annual Report of F.Y 2014-15

* The Company is having one wholly owned Subsidiary Company; however it is not material subsidiary.

For Sundaram Multi Pap Limited.


Manik R. Makwana
Company Secretary & Compliance Officer



Date: 07/10/2015

Place: Mumbai