

UFM INDUSTRIES LIMITED

Registered office : Meherpur, Silchar - 788015, (Assam), Tel: (03842) 224822 / 224996,
FAX : (03842) 241539, Email: ufmindustries@rediffmail.com

C.S.T. No. : 18809921045
TIN : 18030034515

CIN No. : L15311AS1986PLCOO2539
Website : ufmindl.weebly.com

Date: 06/04/2015

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: UFM Industries Limited
Scrip Code: 531610

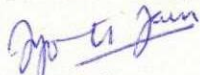
Sub: Filing of Corporate Governance Report for the Quarter ended March 2015.

Pursuant to Clause 49 of Listing Agreement please find enclosed Corporate Governance Report and for the quarter ended March, 2015.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For UFM Industries Limited



Jyoti Jain
Company Secretary.

Encl: As above.

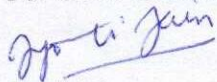


Quarterly Compliance Report on Corporate Governance

Name of the Company: UFM INDUSTRIES LIMITED
 Quarter ending on: March, 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)	YES	
(B) Independent Directors	49(IIB)	YES	Clause 49(II)(B)(5), (6) and (7) will be complied in due course
(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	
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 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	N/A	
IX. CEO/CFO Certification	49 (V)	YES	
X. Report on Corporate Governance	49 (VI)	YES	Will be complied in the Annual Report of 2014-15
XI. Compliance	49 (VII)	YES	Will be complied in the Annual Report of 2014-15

For UFM INDUSTRIES LIMITED



Jyoti Jain
 Company Secretary
 Date: 06/04/2015