

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400001

9th January, 2012

Ref: Scrip Code No. 507474

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Kothari Fermentation & Biochem Ltd.**
& Regd. Office **16, Community Centre, 1st Floor, Saket, New Delhi –110017**

Quarter Ending on : **31st December, 2011**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	-----
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	-----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-----
(E) Code of Conduct	49 (ID)	Yes	Kothariyeast.com
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIC)	Yes	-----
(D) Role of Audit Committee	49 (IID)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-----
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Disclosure in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosure in the Annual Report
(C) Board Disclosures	49 (IVC)	Yes	Disclosure in the Annual Report
(D) Proceeds from Public issues, Rights issue, etc.	49 (IVD)	Yes	No issue during the Quarter
(E) Remuneration of Directors	49 (IVE)	Yes	Disclosure in the Annual Report
(F) Management	49 (IVF)	Yes	Provided in the Annual Report
(G) Shareholders	49 (IVG)	Yes	Disclosure in the Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Certification is published in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Report is published in the Annual Report and the Quarterly Compliance Reports are regularly sent to the Stock exchanges
VII. Compliance	49 (VII)	Yes	Provided in the Annual Report