

07th October, 2015

1. Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

2. Listing Department
The Stock Exchange, Ahmedabad
Kamdhenu Complex
Opp. Sahajanand College
Panjarapole, Ahmedabad-380 015

Subject: Submission of Compliance Report on Corporate Governance as per clause 49 of Listing Agreement for the Quarter Ended on 30th September, 2015

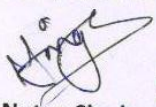
Dear Sir/Madam,

Please find enclosed herewith Compliance Report on Corporate Governance as per clause 49 of Listing Agreement for the Quarter Ended on 30th September, 2015.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours truly,
For Mobile Telecommunications Limited


Nutan Singh
Compliance Officer



Corporate office.

401/402, Palm spring, Above Croma, Off New Link Road,
Near Dmart, Malad (West) - 400064

Factory

E-78, MIDC, Ambad, Nashik - 422010 Mob. : 888888 2159
Email : info@mobileteleindia.com, Tel. no. : 0253-6641905

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

Name of the Company: MOBILE TELECOMMUNICATIONS LIMITED
Quarter ending on: 30th September, 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	
(C) Non-executive Directors' compensation &	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	No	
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 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue,	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Mobile Telecommunication Limited


 Nutan Singh
 Compliance Officer

