

Mobile Telecommunications Ltd.

Empowering Technology Infrastructure

CIN : L32100GJ1995PLC024812

July 10, 2014

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

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

Sub.: Submission of Compliance Report on Corporate Governance as per clause-49 of Listing Agreement for the quarter ended on June 30, 2014

Dear Sir,

Please find enclosed herewith, Compliance Report on Corporate Governance as per clause 49 of Listing Agreement for the quarter ended on June 30, 2014.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours truly,
For Mobile Telecommunications Limited

Anil Vedmehta
Chairman & Managing Director
Din No: 00283486
Add: Bunglow 3, Dariyalal Chs Ltd.,
Kothari Sanitorium,, Juhu Tara Road,
Juhu Tara Santacruz (West),
Mumbai, 400040.

Encl.: As above

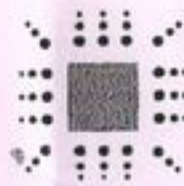


Office:

Interface Bldg. No. 16, 3rd Floor, 301 / 302 Link Road, Malad (W), Mumbai - 400 064,
Tel.: + 91-22-40448400

Factory:

E-78, MIDC, Ambad, Nashik - 422010 Tel.: +91 - 253-6604620 Fax : +91-253-6604621
Email: info@mobileteleindia.com



Quarterly Compliance Report on Corporate Governance

Name of the Company: Mobile Telecommunications Limited
Quarter ending on: 30.06.2014

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| I Board of Directors | 49 I | Yes | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | NA | |
| (C) Other provisions as to Board and Committees | 49 (IC) | Yes | |
| (D) Code of Conduct | 49 (ID) | Yes | |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | | Yes | |
| (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) | Nil | |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of related party transactions | 49 (IV A) | NIL | |
| (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) | Yes | |
| (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 | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | |
| VII. Compliance | 49 (VII) | Yes | |

For Mobile Telecommunications Limited

Anil Vedmehta

Chairman & Managing Director

Din No: 00283486

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