

October 6, 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 of Listing Agreement for quarter ended on September 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 September 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

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mobile Telecommunications Limited
Quarter ending on: 30.09.2014

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 (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
Add: Bunglow 3, Dariyalal Chs Ltd.,
Kothari Sanitorium, Juhu Tara Road,
Juhu Tara, Santacruz (West),
Mumbai - 400040.

www.mobileteleindia.com