



SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Dt. 21.10.2015

To,

Corporate Services - Compliances
Corporate Service Department
The Bombay Stock Exchange Limited
Dalal Street
Mumbai- 400 001.

Sub: Clause 49 for the quarter ended 30th September, 2015

Ref.:SUN SOURCE (INDIA) LIMITED- Scrip Code: 517403

Dear Sir / Madam,

In Compliance with the Clause 49 of the Listing Agreement. We are sending herewith Share Holding Pattern for the quarter ended 30th September, 2015

You are requested to please take on your record and oblige us.

Thanking you,

For **SUN SOURCE (INDIA) LIMITED**


URMIL SHAH
AUTHORISED PERSON

Emcl : - As Above



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Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: SUN SOURCE (INDIA) LIMITED
Quarter ending on: September, 15

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	Not Applicable
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Not Applicable
(C) Other Provisions as to Board and Committees	49 (IC)	YES	Not Applicable
D) Code of Conduct	(49 (ID)	YES	Not Applicable
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Not Applicable
(B) Meeting of Audit Committee		YES	Not Applicable
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	Not Applicable
(D) Role of Audit Committee	49 II(D)	YES	Not Applicable
(E) Review of Information by Audit Committee	49 (IIE)	YES	Not Applicable
III. Subsidiary Companies	49 (III)	N A	Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Not Applicable
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Not Applicable
(C) Board Disclosures	49 (IV C)	YES	Not Applicable
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N A	Not Applicable
(E) Remuneration of Directors	49 (IV E)	YES	Not Applicable
(F) Management	49 (IV F)	YES	Not Applicable
(G) Shareholders	49 (IV G)	YES	Not Applicable
V.CEO/CFO Certification	49 (V)	YES	Not Applicable
VI. Report on Corporate Governance	49 (VI)	YES	Not Applicable
VII. Compliance	49 (VII)	YES	Not Applicable

Dated: 21th Sept, 2015

For SUN SOURCE (INDIA) LIMITED

Place: Ahmedabad

URMIL SHAH
(COMPLIANCE OFFICER)

