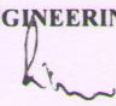


Name of the Company: UB ENGINEERING LIMITED

Quarter ending on: December 31, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	Non material non listed
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	Will be complied with to the extent required, as and when applicable
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	Will be Complied in Annual Report 2011-2012
(F) Management	49 (IV F)	YES	Will be Complied in Annual Report 2011-2012
(G) Shareholders	49 (IV G)	YES	Will be Complied in Annual Report 2011-2012
<b>V. CEO/CFO Certification</b>	49(V)	YES	Will be Complied in Annual Report 2011-2012
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Will be Complied in Annual Report 2011-2012
<b>VII. Compliance</b>	49 (VII)	YES	Will be Complied in Annual Report 2011-2012

FOR UB ENGINEERING LIMITED

  
V.M. PENDSE  
COMPANY SECRETARY