


Name of the Company: UB ENGINEERING LIMITED

Quarter ending on: March 31, 2011

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 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 | |
| II. Audit Committee | 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 | |
| III. Subsidiary Companies | 49(III) | N.A. | Non material non listed |
| IV. Disclosures | 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 2010-2011 |
| (F) Management | 49 (IV F) | YES | Will be complied in Annual Report 2010-2011 |
| (G) Shareholders | 49 (IV G) | YES | Will be complied in Annual Report 2010-2011 |
| V. CEO/CFO Certification | 49(V) | YES | Will be complied in Annual Report 2010-2011 |
| VI. Report on Corporate Governance | 49(VI) | YES | Will be complied in Annual Report 2010-2011 |
| VII. Compliance | 49 (VII) | YES | Will be complied in Annual Report 2010-2011 |

FOR UB ENGINEERING LIMITED


V.M. PENDSE
COMPANY SECRETARY