



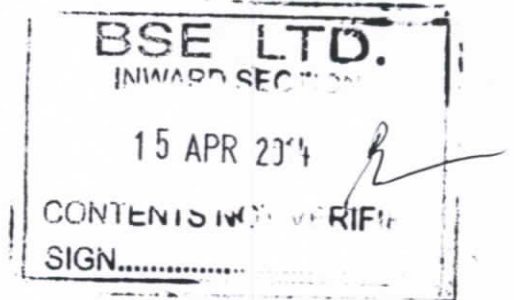
Nutraplus INDIA LTD.

MFR. OF BULK DRUGS & FINE CHEMICALS

7-A, VAKIL VILLA, H.F. SOCIETY ROAD-END,
JOGESHWARI (EAST), MUMBAI - 400 060. INDIA
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14th April, 2014

To
The Bombay Stock Exchange
Corporate Relationship Department
Sir P. J. Towers
Dalal Street
Mumbai - 400 001



Dear Sirs,

Ref.: Quarterly report on compliance of Corporate Governance under Clause - 49

With reference to above and in compliance with the requirements of Clause-49 of the listing agreement, please find enclosed herewith report on compliance of the Corporate Governance requirements for the quarter ended 31st March, 2014.

For NUTRAPLUS INDIA LIMITED

MUKESH NAIK
CHAIRMAN & MANAGING DIRECTOR

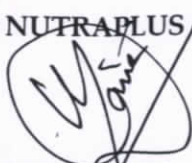
Encl.: as above

Name of the Company: **NUTRAPLUS INDIA LIMITED**
Quarter ending on: **31st March, 2014**

Particulars	Clause of the 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)	N.A.	Only sitting fees paid to any Non-executive Independent Director. Necessary disclosure will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(D) Code of Conduct	49 (ID)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-

V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report of F.Y. 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in Annual Report of Financial Year 2013-2014.
VII. Compliance	49 (VII)	Yes	Will be Complied in Annual Report of Financial Year 2013-2014.

For NUTRAPLUS INDIA LIMITED



MUKESH NAIK
CHAIRMAN AND MANAGING DIRECTOR