

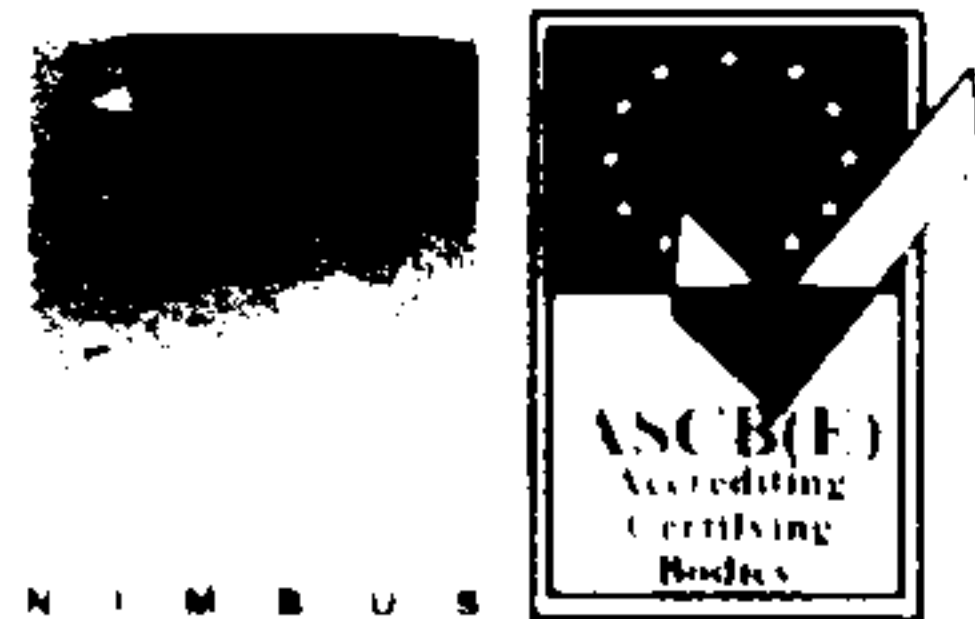
ISO 9001 : 2008
 Certificate No : GUJ / Q - 1660
 Certificate Date : 28 May 2011
 Valid Until : 27 May 2014
 EAC Code : 33

Name of the Company: **DIAMOND INFOSYSTEMSLIMITED**

SCRIPT CODE: **530801**

Quarter ending on: **30TH SEPTEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No.	Remarks
1	2	3	4
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		YES	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-



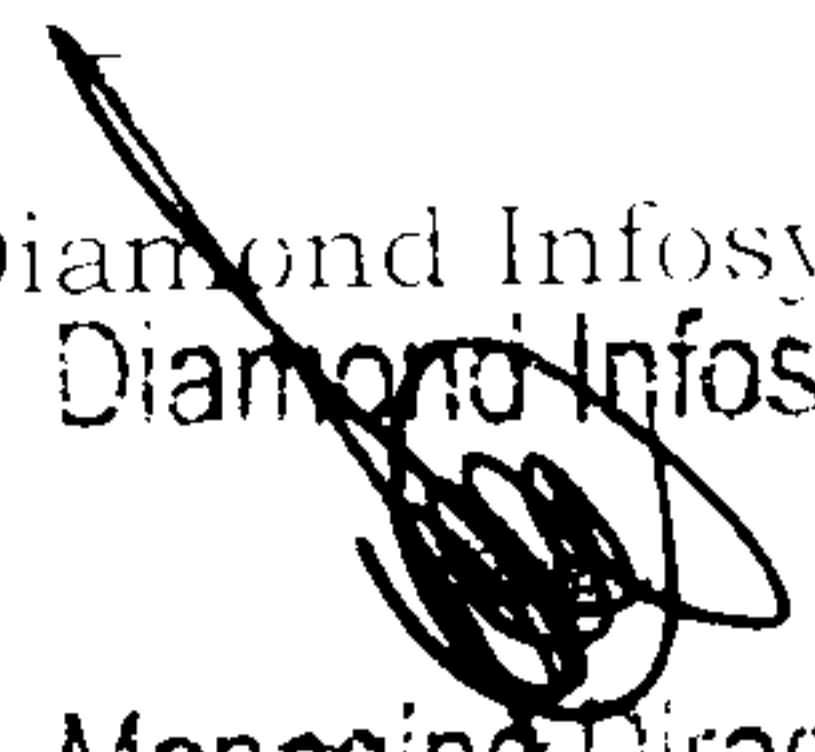
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III. Subsidiary Companies	49 (III)	YES	-
IV. Disclosures	49 (IV)	YES	-
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	-
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	Complied with at AGM in Annual report
(G) Shareholders	49 (IV G)	YES	-
V.CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	Complied with at AGM in Annual report
VII. Compliance	49 (VII)	YES	Complied with at AGM in Annual report

For Diamond Infosystems Limited
 Diamond Infosystems Limited


 Dr Sumit Bhatnagar
 Managing Director
 14th October, 2014

Diamond Infosystems Limited.

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

Tel. : 0265-2283969, 2284328, 3931234 Fax : +0265-2280528, 3931251 web.: www.diinsy.com