

12th October, 2015

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531429

Kind Attn: Ms. Neha Gada, DCS-CRD

Madam,


Sub: Clause 49 reporting statement as per Listing Agreement for the quarter ended 30th September, 2015 - Corporate Governance

Please find enclosed the quarterly compliance report on Corporate Governance for the quarter ended 30th September, 2015 pursuant to Clause 49 of the listing agreement.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Noshin Thanawala
Company Secretary & Compliance Officer

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **ADVENT COMPUTER SERVICES LIMITED**

Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	49II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	-
(D) Other provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee	49(IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Not Applicable	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49(VIII)		-
(A) Related Party Transaction	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49(VIII C)	Yes	-
(D) Management	49(VIII D)	Yes	-
(E) Shareholders	49(VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49(VIII F)	Not Applicable	Would be complied with as and when further shares are issued.
IX. CEO / CFO Certification	49(IX)	Yes	-
X. Report on Corporate Governance	49(X)	Yes	-
XI. Compliance	49(XI)	Yes	-

For Advent Computer Services Limited



Noshin Thanawala
Company Secretary & Compliance Officer

