



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLCO41541

Date : 14.02.2015

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax : 022 - 22723121/2041/1072

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051.

Fax : 022-26598237/38

Ref:

Scrip Code - 523200

Scrip ID CLASSIC

Sub:

Clause 41, Submission of Unaudited Financial Results alongwith Limited Review Report for the Quarter ended 31st December, 2014.

Dear Sir / Madam,

In compliance of Clause 41 of Listing Agreement, the Unaudited Financial Results for the quarter ended 31st December, 2014 along-with Limited Review Report by the Auditors is submitted herewith.

Kindly take the note of the same and do the needful.

Thanking You.

Yours Faithfully,

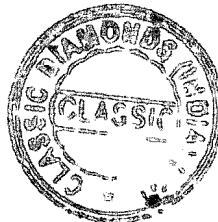
For CLASSIC DIAMONDS (INDIA) LIMITED

Mr. Kumar C. Bhansali

Managing Director

DIN: (DIN 00117998)

Encl.: As above



Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum, Mumbai 400 004. (India)

Tel + 91 22 2363 3644, Fax + 91 22 2363 3646



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

Annexure I B

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : CLASSIC DIAMONDS (INDIA) LIMITED
CIN : CIN L36900MH1986PLC041541
Quarter ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I. Board of Directors	49 (II)		
A) Composition of Board	49 (IIA)	Yes	
B) Independent Directors	49 (IIB)	No	There are no adequate independent Directors, no persons is willing to appoint themselves as such.
C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
D) Other provisions as to Board and Committees	49 (IID)	No	There are no adequate independent Directors, no persons is willing to appoint themselves as such
E) Code of Conduct	49 (IIE)	Yes	
F) Whistle Blower Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
A) Qualified & Independent Audit Committee	49 (IIIA)	No	There are no adequate independent Directors, no persons is willing to appoint themselves as such
B) Meeting of Audit Committee	49 (IIIB)	No	
C) Powers of Audit Committee	49 (IIIC)	No	
D) Role of Audit Committee	49 (IIID)	No	
E) Review of Information by Audit Committee	49 (IIIE)	No	
V. Nomination and Remuneration Committee	49 (IV)	No	There are no adequate independent Directors, no persons is willing to appoint themselves as such
VI. Subsidiary Companies	49 (V)	No	
VI. Risk Management	49 (VI)	No	
VII. Related Party Transactions	49 (VII)	No	
VIII. Disclosures	49 (VIII)		
A) Related party transactions	49 (VIIIA)	N.A.	Will be Complied in the

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Classic Diamonds (India) Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Corporate Identification Number (CIN)
			Remarks
			L36900MH1980PLC041541
			Annual Report 2015
B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	Will be Complied in the Annual Report 2015
C) Remuneration of Directors	49 (VIII C)	N.A.	Will be Complied in the Annual Report 2015
D) Management	49 (VIII D)	N.A.	Will be Complied in the Annual Report 2015
E) Shareholders	49 (VIII E)	N.A.	Will be Complied in the Annual Report 2015
F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
X. CEO/CFO Certification	49 (IX)	N.A.	Will be Complied in the Annual Report 2015
X. Report on Corporate Governance	49 (X)	N.A.	Will be Complied in the Annual Report 2015
XI. Compliance	49 (XI)	N.A.	Will be Complied in the Annual Report 2015

Note:

1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

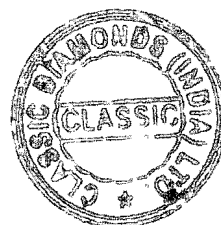
2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).

3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

Yours faithfully,

For CLASSIC DIAMONDS (INDIA) LIMITED

Mr. Kumar C. Bhansali
Managing Director
DIN: (DIN 00117998)



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