

Quarterly Compliance Report on Corporate Governance

Name of the Company : **Unisys Softwares & Holding Industries Ltd.**

Quarter Ending on : **30th September 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	N.A.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	To be Complied in Annual Report
(C) Other provisions as to Board and Committees	49 (IC)	Yes	To be Complied in Annual Report
(D) Code of Conduct	(49 (ID)	Yes	To be Complied in Annual Report
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	To be Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	To be Complied in Annual Report
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	To be Complied in Annual Report
(D) Role of Audit Committee	49 II(D)	Yes	To be Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	N.A.
III. Subsidiary Companies	49 (III)	Yes	Not Applicable for this Quarter
V. Disclosures			
(A) Basis of Related Party Transactions	49 (IV A)	Yes	To be Complied in Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	To be Complied in Annual Report
(C) Board Disclosures	49 (IV C)	Yes	To be Complied in Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	To be Complied in Annual Report
(E) Remuneration of Directors	49 (IV E)	Yes	To be Complied in Annual Report
(F) Management	49 (IV F)	Yes	To be Complied in Annual General Meeting
(G) Shareholders	49 (IV G)	Yes	To be Complied in Annual Report
V. CEO/CFO Certification	49 (V)	Yes	To be Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	To be Complied in Annual Report
VII. Compliance	49 (VII)	Yes	To be Complied in Annual Report

For **Unisys Softwares & Holding Industries Limited**



Jagdish Prasad Purohit
Managing Director

Place : Kolkata

Date : October 9, 2013