



BNR UDYOG LIMITED

Regd. Office : 218, Maheshwari Chambers, 6-3-650, Somajiguda, Hyderabad - 500 082
Phone : 23375793 Telefax : +91-40-23375791 E-mail : bnrul@yahoo.com

Date: 10.10.2011

Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy towers,
Dalal Street, fort,
Mumbai

Kind Attn:- - Mr. Wilbur Fernandes- Manager – DCS CRD

Company Code: 530809

Sir,

We are enclosing herewith

- 1) Corporate Governance Compliance Report for the quarter ending as on 30.09.2011 as per clause 49 of the Listing agreement
- 2) The statement showing the Shareholding Pattern of our company for the quarter ending 30.09.2011 as per clause 35 of the Listing agreement alongwith the annexures.
- 3) Certificate under clause 47 of the Listing agreement for half year ended 30.09.2011

Kindly receive the same and acknowledge.

Thanking you,

Yours faithfully,
For BNR Udyog Limited


Authorised Signatory



BNR UDYOG LIMITED

Regd. Office : 4-5-173, Hashmat Gunj, Sultan Bazar, Hyderabad - 500 095
Phone : 24755239, 24755240 Fax : +91-40-24755839 E-mail : bnrul@yahoo.com

Quarterly Compliance Report on Corporate Governance

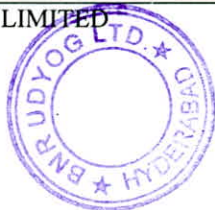
Name of the Company: **BNR UDYOG LIMITED**

Quarter ending on : **30.06.2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I	Yes	
(A)Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	
(C)Other provisions as to Board andCommittes	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	49(IIB)	Yes	
(C)Powers of Audit Committee	49(IIC)	Yes	
(D)Role of Audit Committee	49(IID)	Yes	
(E)Review of Information by Audit Committee	49(IIE)	Yes	
III.Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B)Board Disclosures	49(IVC)	Yes	
(C)Proceeds from Public issue,rights issues, preferential issues etc.	49(IVD)	N.A.	
(D) Remuneration of Directors	49(IVE)	----	Will be complied in the Annual Report
(E)Management	49(IVF)	----	Will be complied in the annual report
(F)Shareholders	49(IVG)	Yes	
V.CEO/CFO Certification	49(V)	-----	Will be complied in the Annual Report
VI.Report on Corporate Governance	49(VI)	-----	Will be complied in the Annual Report
VII.Compliance	49(VII)	Yes	Will be complied in the Annual Report

For BNR UDYOG LIMITED

(Kamal Rathi)
Managing Director



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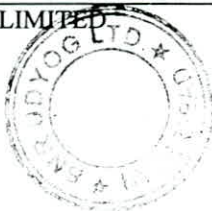
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(B)Meeting of Audit committee	49(IIB)	Yes	
(C)Powers of Audit Committee	49(IIC)	Yes	
(D)Role of Audit Committee	49(IID)	Yes	
(E)Review of Information by Audit Committee	49(IIE)	Yes	
III.Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
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