



FOR QUARTER ENDED :-

30th Sep'2011

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--------------------|
| I Board of Directors | 49 I | Yes | |
| (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 (IIC) | 49 (IIB) | Yes | |
| (D) Role of Audit Committee | 49 II(D) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | N.A. | |
| V. 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) | N.A. | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | |
| (F) Management | 49 (IV F) | Yes | With Annual Report |
| (G) Shareholders | 49 (IV G) | Yes | |
| V. CEO/CFO Certification | | Yes | |
| VI. Report on Corporate Governance | 49 (V) | Yes | With Annual Report |
| VII. Compliance | 49 (VII) | Yes | |

For Unistar Multimedia Limited

Sd/-

Director

DATE - 04/10/2011

PLACE - MUMBAI



Unistar Multimedia Limited

Regd. Office : W/II/8, Damodar Nagar, Main By Pass Road, Near Singh Dhaba, Naubasta, Kanpur-208022.

Tel.: 0512 214377, 255880 • Fax : 0512 214377

Corporate & Share Department : 901/902 Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E), Mumbai - 400 063. • Tel.: 91-22-4321 1800 • Fax : 91-22-4321 1875

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