

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company:

VINTRON INFORMATICS LIMITED

As on:

30TH JUNE 2013

| Particulars | Clause of Listing Agreement | Compliance Status | Remarks |
|---|-----------------------------|-------------------|-----------------------|
| | | (Yes/No/N.A.) | |
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49(I) | Yes | -- |
| (A) Composition of Board | 49(I A) | Yes | -- |
| (B) Non-Executive Directors' Compensation & Disclosure | 49(I B) | Yes | -- |
| (C) Other provisions as to Board and Committees | 49(I C) | Yes | -- |
| (D) Code of Conduct | 49(I D) | Yes | -- |
| II. Audit Committee | 49(II) | Yes | -- |
| (A) Qualified & Independent Audit Committee | 49(II A) | Yes | -- |
| (B) Meeting of Audit Committee | 49(II B) | Yes | -- |
| (C) Powers of Audit Committee | 49(II C) | Yes | -- |
| (D) Role of Audit Committee | 49(II D) | Yes | -- |
| (E) Review of Information by Audit Committee | 49(II E) | Yes | -- |
| III. Subsidiary Companies | 49(III) | N.A. | -- |
| IV. 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 initial Public issues, right issues, preferential issues etc. | 49(IV D) | N.A. | -- |
| (E) Remuneration of Directors | 49(IV E) | Yes | -- |
| (F) Management | 49(IV F) | Yes | -- |
| (G) Shareholders | 49(IV G) | Yes | -- |
| V. CEO/CFO Certification | 49(V) | Yes | Please See Note No. 1 |
| VI. Report on Corporate Governance | 49(VI) | Yes | -- |
| VII. Compliance | 49(VII) | Yes | -- |

NOTES:

1) The Annual Financials are signed by CEO, as the Company has not designated any body as CFO.

FOR VINTRON INFORMATICS LIMITED

[Signature]

(MANAGING DIRECTOR)

