



# ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat - 131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

Date: 10<sup>th</sup> January, 2015

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/  
2041/2061

The General Manager,  
Delhi Stock Exchange of India Ltd.  
DSE House, 3/1, Asaf Ali Road  
NEW DELHI – 110002  
FAX NO. 011 – 46470053/54


**SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE  
49 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31.12.2014**

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement with the stock Exchange, we are enclosing herewith Compliance report on Corporate Governance for the Quarter Ended 31<sup>st</sup> December, 2014.

*Thanking You,*

Yours Faithfully  
For ATLAS CYCLES (HARYANA) LIMITED

  
JASPREET SINGH  
COMPANY SECRETARY

Encl: As above

**LEADING PRODUCER & EXPORTER OF QUALITY BICYLES**

Sonepat Office : Phones 091-130-2200001 to 2200005 Fax: 091-130-2200018, Gram: 'Atlas', Sonapat

