

Quarterly Compliance Report on Corporate Governance
Name of the Issuer : Jupiter Infomedia Limited.

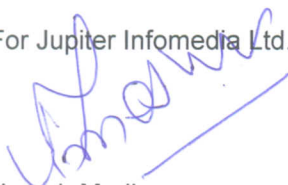
Quarter ending on : December 31, 2013

BSE Code :- 534623

ISIN :- INE524N01014

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 52 1 | | |
| (A) Composition of Board | 52 (IA) | Yes | - |
| (B) Non-executive Directors" compensation & Disclosures | 52 (IB) | Yes | - |
| (C) Other provisions as to Board and Committees | 52 (IC) | Yes | - |
| (D) Code of Conduct | 52 (ID) | Yes | - |
| II. Audit Committee | 52 (II) | Yes | |
| (A) Qualified & Independent Audit Committee | 52 (IIA) | Yes | - |
| (B) Meeting of Audit Committee | 52 (IIB) | Yes | - |
| (C) Powers of Audit Committee | 52 (IIC) | Yes | - |
| (D) Role of Audit Committee | 52 II(D) | Yes | - |
| (E) Review of Information by Audit Committee | 52 (IIE) | Yes | - |
| III. Subsidiary Companies | 52 (III) | N.A. | - |
| IV. Disclosures | 52 (IV) | | |
| (A) Basis of related party transactions | 52 (IV A) | Yes | - |
| (B) Disclosure of Accounting Treatment | 52 (IV B) | N.A. | - |
| (C) Board Disclosures | 52 (IV C) | Yes | Will be complied in next annual report |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 52 (IV D) | Yes | Will be complied in next annual report |
| (E) Remuneration of Directors | 52 (IV E) | Yes | Will be complied in next annual report |
| (F) Management | 52 (IV F) | Yes | Will be complied in next annual report |
| (G) Shareholders | 52 (IV G) | Yes | Will be complied in next annual report |
| V. CEO/CFO Certification | 52 (V) | Yes | Will be complied in next annual report |
| VI. Report on Corporate Governance | 52 (VI) | Yes | Will be complied in next annual report |
| VII. Compliance | 52 (VII) | Yes | Will be complied in next annual report |

For Jupiter Infomedia Ltd.


Umesh Modi
Director
Place: Mumbai
Dated: January 6, 2014