

Name of the Company: **WEP SOLUTIONS LIMITED**  
 (Formerly known as **Datanet Systems Limited**)  
 Quarter ending on: **30th September 2012** **BSE Code : 532373**

<b>Particulars</b>	<b>Clause of the Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fee is paid to the Independent Directors. The required disclosures will be made in the Annual Report for the Financial Year 2011-12.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	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	-

			Further Quarterly Compliance Reports are regularly submitted to the Bombay Stock Exchange Limited.
<b>VII. Compliance</b>	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 <sup>st</sup> March 2012 was annexed to the Annual Report for the Financial Year 2011-12 circulated among members.

**For WEP SOLUTIONS LIMITED  
(Formerly known as Datanet Systems Limited)**

  
**S KANNAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

BANGALORE.

Date : 15<sup>th</sup> October, 2012