

**Quarterly Compliance Report on Corporate Governance under
Clause 49 of the Listing Agreement**

Name of the Company : J.K. Synthetics Limited
Quarter ended : 30th June, 2004

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
Board of Directors	49 I	Yes	--
Audit Committee	49 II	Yes	--
Shareholders' / Investors' Grievance Committee	49 VI(C)	Yes	--
Remuneration of Directors	49 III	No	To be part of Annual Report 2003-04 only.
Board Procedure	49 IV	Yes	--
Management	49 V	No	To be part of Annual Report 2003-04 only.
Shareholders	49 VI	No	- Do -
Report on Corporate Governance	49 VII	No	- Do -

(J.P. BAJPAI)
Sr. President (HO) & Secretary
(Compliance Officer)

KANPUR.
Dated : 05.07.2004