

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD.

Registered Office: 405A, Prabhat Kiran Building, 17, Rajendra Place, New Delhi- 110008

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

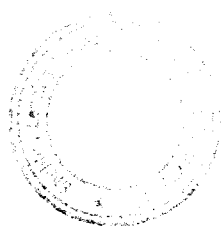
Name of the company: SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY Ltd.

Quarter ending on: December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Directors Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	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	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	-	"will be compiled in the next Annual Report"
(B) Disclosure of Accounting Treatment	49 (IV B)	-	"will be compiled in the next Annual Report"
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	-	-
(E) Remuneration of Directors	49 (IV E)	YES	"will be compiled in the next Annual Report"
(F) Management	49 (IV F)	YES	"will be compiled in the next Annual Report"
(G) Shareholders	49 (IV G)	YES	"will be compiled with at the AGM"
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	"will be compiled in the next Annual Report"
VII. Compliance	49 (VII)	YES	"will be compiled in the next Annual Report"

Place: Delhi
Date:16/01/2014

for Shubhra Leasing Finance and Investment Company Ltd.



[Signature]
Authorised Signatory