

# Shubhra Leasing Finance And Investment Company Ltd.

405A, PrabhatKiran Building -17, Rajendra Place, New Delhi – 110008.

CIN - L67120DL1983PLC016711

E-mail:roc.shubhra@gmail.com

## 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: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49 I		
(B) Non-executive Directors Compensation & Disclosures	49 (IA) 49 (IB)	YES YES	- -
(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	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	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"
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	"will be compiled in the next Annual Report"
<b>VII. Compliance</b>	49 (VII)	YES	"will be compiled in the next Annual Report"

Place: Delhi

Date: 12/07/2014

for Shubhra Leasing Finance and Investment Company Ltd.

