

Shubhra Leasing Finance And Investment Company Ltd.

E-25/B, 1st Floor, Jawahar Park, Laxmi Nagar, Delhi-110092.

CIN: L67120DL1983PLC016711 Email-id: 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 LIMITED.
Quarter ending on: September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors	49 (IA)	YES	-
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)	NA	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(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	
(F) Management	49 (IV F)		"will be compiled in the next Annual Report"
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	-	"will be compiled in the next Annual Report"
VI. Report on Corporate Governance	49 (VI)	YES	Complied with Annual Report 2013-14
VII. Compliance	49 (VII)	YES	

Place: Delhi
Date: 07/10/2014

for Shubhra Leasing Finance and Investment Company Limited.

Authorised Signatory

