

# SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD.

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

Phone: 011-41538995-996 Fax: 011-25750018

## 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, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	-
<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 II(D)	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 complied in the next Annual Report"
(B) Disclosure of Accounting Treatment	49 (IV B)	-	"will be complied 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 complied in the next Annual Report"
(F) Management	49 (IV F)	Yes	"will be complied in the next Annual Report"
(G) Shareholders	49 (IV G)	Yes	"will be complied 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 complied in the next Annual Report"
<b>VII. Compliance</b>	49 (VII)	Yes	"will be complied in the next Annual Report"

Place: New Delhi  
Date: 10.01.2012

for Shubhra Leasing Finance and Investment Company Ltd.



*Mamun A*  
Director