

MEHTA HOUSING FINANCE LIMITED
GROUND FLOOR, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Date: 04/07/2014

To,
The Bombay Stock Exchange Ltd.
25th Floor, P.J. Tower, Dalal Street,
Mumbai—400001.

BSE CODE NO. 511740

Sub: Revised Quarterly Compliance Report on Corporate Governance Cl 49

Dear Sir,

We are submitting herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on **30th June 2014**.

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	THE CODE OF CONDUCT IS COMPLIED BY ALL BOARD MEMBERS.
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.	NOT APPLICABLE AS NO SUBSIDIARY COMPANIES.



IV) Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes.	-----
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-----
(C) Board Disclosures	49 (IV C)	Yes	-----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	AS THERE NO PUBLIC OR RIGHT OR OTHER ISSUES.
(E) Remuneration of Directors	49 (IV E)	Yes	-----
(F) Management	49 (IV F)	Yes	-----
(G) Shareholders	49 (IV G)	Yes	-----
V) CEO/CFO Certification	49 (V)	Yes	AS PER ANNUAL REPORT SENT.
VI) Report on Corporate Governance	49 (VI)	Yes	AS PER ANNUAL REPORT SENT.
VII) Compliance	49 (VII)	Yes	AS PER ANNUAL REPORT SENT.

Thanking you,

Yours Faithfully,

For MEHTA HOUSING FINANCE LIMITED

COMPLIANCE OFFICER

