

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

Date: 03/07/2015

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

BSE CODE NO. 511740

Sub: 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 2015**.

COMPLIANCE OFFICER

| Particulars | Clause of Listing | Compliance Status | Remarks |
|---|-------------------|-------------------|---|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | ----- |
| (B) Independent Directors | 49 (IIB) | Yes | ----- |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | ----- |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes, | ----- |
| (E) Code of Conduct | 49 (IIE) | Yes | THE CODE OF CONDUCT IS COMPLIED BY ALL BOARD MEMBERS. |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | ----- |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | ----- |



| | | | |
|---|-------------|------|---|
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | ----- |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | ----- |
| (D) Role of Audit Committee | 49 (IIID) | Yes | ----- |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | ----- |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | ----- |
| V. Subsidiary Companies | 49 (V) | N.A. | NOT APPLICABLE AS NO SUBSIDIARY |
| VI. Risk Management | 49 (VI) | Yes | ----- |
| VII. Related Party Transactions | 49 (VII) | Yes | ----- |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIII A) | Yes | ----- |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | ----- |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | ----- |
| (D) Management | 49 (VIII D) | Yes | ----- |
| (E) Shareholders | 49 (VIII E) | Yes | ----- |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | N.A. | AS THERE IS NO PUBLIC OR RIGHT OR OTHER ISSUES. |
| IX. CEO/CFO Certification | 49 (IX) | Yes | AS PER ANNUAL REPORT SENT. |
| X. Report on Corporate Governance | 49 (X) | Yes | AS PER ANNUAL REPORT SENT. |
| XI. Compliance | 49 (XI) | Yes | AS PER ANNUAL REPORT SENT. |

Thanking you,

Yours Faithfully,

For MEHTA HOUSING FINANCE LIMITED

COMPLIANCE OFFICER

