

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

Date: 03/10/2014

To,  
The Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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 **30<sup>th</sup> Sept 2014**.

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



<b>IV) Disclosures</b>	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	-----
<b>V) CEO/CFO Certification</b>	49 (V)	Yes	AS PER ANNUAL REPORT SENT.
<b>VI) Report on Corporate Governance</b>	49 (VI)	Yes	AS PER ANNUAL REPORT SENT.
<b>VII) Compliance</b>	49 (VII)	Yes	AS PER ANNUAL REPORT SENT.

Thanking you,

Yours Faithfully,

**For MEHTA HOUSING FINANCE LIMITED**

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COMPLIANCE OFFICER

