

## Quarterly compliance report on corporate governance

Name of the Company : SHRI NIWAS LEASING AND FINANCE LIMITED  
 Quarter ending on : 30.09.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<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 and 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.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	
(B) Board disclosures	49(IVB)	YES	
(C) Proceeds from Public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
<b>V. CEO/CFO Certification</b>	49(V)	N.A.	Company has not appointed CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	
<b>VII. Compliance</b>	49(VII)	YES	

**For Shri Niwas Leasing and Finance Limited**



**Director**

Date : 15.10.2012

Place : Delhi



# Shri Niwas Leasing And Finance Limited

Mob. : 9891709895

22, RAJINDRA PARK, NEW DELHI - 110060

Ref. No. ....

Dated.....

Date: 20.09.2012

Department of Corporate Services  
Delhi Stock Exchange  
DSE House,  
3/1 Asaf Ali Road,  
Delhi- 110002.

## Sub: Publication of AGM Notice and Book Closure

Dear Sir,

This is with reference to Clause-41 of the Listing Agreement; please find attached herewith Clippings of publication of Notice of AGM and Book Closure in "Mahalaxmi Bhagyodai" (Hindi News Paper) and "Money Maker" (English News Paper) dated 19<sup>th</sup> September, 2012.

This is for your kind information and record please.

Thanking You,

Regards.

**For Shri Niwas Leasing and Finance Limited**

**Authorised Signatory**

**Encl.: a/a**