



O/C

# SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : 9891709895

22, RAJINDRA PARK, NEW DELHI - 110060

E-mail : shriniwas.limited@gmail.com

Ref. No. ....

Dated.....

Date: 12th April, 2014

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

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31<sup>st</sup> March, 2014

Dear Sirs,


With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31<sup>st</sup> March, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Shri Niwas Leasing and Finance Ltd.

  
Authorised Signatory

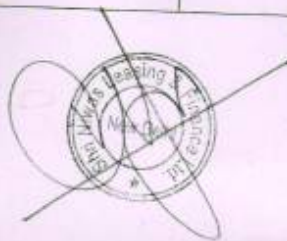
Encl: a/a

DELHI STOCK EXCHANGE  
RECEIVED  
(CONTENTS NOT VERIFIED)  
15 APR 2014  
*Rajan*  
DIRECTOR, COMPLIANCE BOARD

### Quarterly Compliance Report on Corporate Governance


Name of the Company: SHRI NIWAS LEASING AND FINANCE LIMITED  
 Quarter ending on: 31.03.2014

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 & 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)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(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)	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**

  
**Virendra Jain**  
**Director**

Date: 12th April, 2014  
Place: New Delhi