

Redg. Office :  
B/10. Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.

Phone : 91-79-40097020  
Mobile : 91-98985 79959  
91-9824616780  
E-mail : tirupati\_finlease@yahoo.com  
tirupati.finlease@gmail.com

Ref. No. :

Date :

### Quarterly Compliance Report on Corporate Governance

Name of the Company: TIRUPATI FIN-LEASE LIMITED  
Quarter ending on: December, 2011

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	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
<b>III. Subsidiary Companies</b>	49 (III)	YES	---NIL---
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Complied At The AGM
(C) Board Disclosures	49 (IV C)	YES	Complied At The AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Complied At The AGM

Shree Ganeshay Namah

**Tirupati**  
TFL

**FIN-LEASE LTD.**

Redg. Office,  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.

Phone : 91-79-40097020  
Mobile : 91-98985 79959  
91-9824616780  
E-mail : tirupati\_finlease@yahoo.com  
tirupati.finlease@gmail.com

Ref. No.

Date :

(E) Remuneration of Directors	49 (IV E)	YES	Complied At The AGM
(F) Management	49 (IV F)	YES	Complied At The AGM
(G) Shareholders	49 (IV G)	YES	Complied At The AGM
V.CEO/CFO Certification	49 (V)	YES	Complied At The AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied At The AGM
VII. Compliance	49 (VII)	YES	Complied At The AGM

For TIRUPATI FIN-LEASE LIMITED

Date: 12<sup>th</sup> January, 2012  
Place: Ahmedabad

