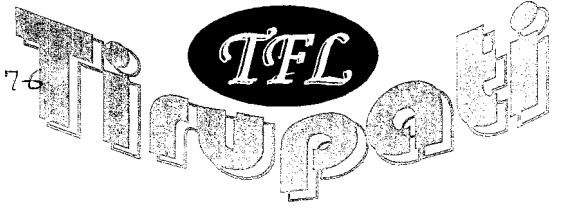


Redg. Office :  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.

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



**FIN-LEASE LTD.**

Ref. No. :

Date :

Quarterly Compliance Report on Corporate Governance

Name of the Company: Tirupati Fin-Lease Limited

Quarter ending on: June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	---NIL---
<b>V. Subsidiary Companies</b>	49 (V)	YES	---NIL---
<b>VI. Risk Management</b>	49(VI)	YES	---NIL---
<b>VII. Related Party Transaction</b>	49(VII)	YES	---NIL---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Will be Complied at the AGM
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Will be Complied at the AGM

Shree Ganeshay Namah

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**Tirupati**  
TFL

**FIN-LEASE LTD.**

Ref. No. :


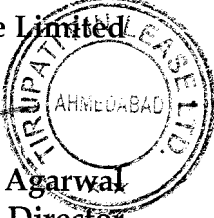
Date :

(C) Remuneration of Directors	49 (VIII C)	YES	Will be Complied at the AGM
(D) Management	49 (VIII D)	YES	Will be Complied at the AGM
(E) Shareholders	49 (VIII E)	YES	Will be Complied at the AGM
(F) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII F)	YES	Will be Complied at the AGM
<b>IX.CEO/CFO Certification</b>	49 (IX)	YES	Will be Complied at the AGM
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Will be Complied in the Annual Report
<b>XI. Compliance</b>	49 (XI)	YES	Will be Complied at the AGM

Date: 06<sup>th</sup> July, 2015

Place: Ahmedabad

For Tirupati Fin-Lease Limited

**Bajranglal Balkishan Agarwal**  
Director

Din: 00605957