

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: 31st March, 2014

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|----------------------------------|
| I Board of Directors | 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--- |
| II. Audit Committee | 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--- |
| III. Subsidiary Companies | 49 (III) | NO | ---NA--- |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related Party Transactions | 49 (IV A) | YES | Will Be Complied with at the AGM |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | Will be Complied With At The AGM |
| (C) Board Disclosures | 49 (IV C) | YES | Will be Complied With At The AGM |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | YES | Will be complied with at the AGM |

Shree Ganeshay Namah

CIN : L65910C...PLC020576

TFL
Tirupati

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| | | | |
|------------------------------------|-----------|-----|--|
| (E) Remuneration of Directors | 49 (IV E) | YES | Will be complied with at the AGM |
| (F) Management | 49 (IV F) | YES | Will be complied with at the AGM |
| (G) Shareholders | 49 (IV G) | YES | Will be complied with at the AGM |
| V.CEO/CFO Certification | 49 (V) | YES | Will be complied in the next Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | YES | Will be complied with at the AGM |
| VII. Compliance | 49 (VII) | YES | Will be complied with at the AGM |

For TIRUPATI FIN-LEASE LIMITED

Date: 3rd April, 2014
Place: Ahmedabad

