

Scrip Name: SRGHFL; Scrip Code: 534680

To,
Bombay Stock Exchange Ltd.
P.J. Tower,
Dalal Street

Mumbai 400 001

Date: 08.07.2014

Dear Sir,

Sub: Corporate Governance Report for the 1st Quarter Ended 30.06.2014

With reference to the above mentioned subject, we hereby file with you the Corporate Governance Compliance Report for the 1st Quarter of Financial Year 2014-15 in compliance of Clause 52 of Equity Listing Agreement with SME BSE.

We enclose report in the prescribed format.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SRG HOUSING FINANCE LTD.


Vinod K. Jain
Managing Director
DIN: 00248843

Compliance Report on Corporate Governance

(Under Clause 52 of the Listing Agreement)

Name of the Issuer: SRG HOUSING FINANCE LIMITED

Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remark
I. Board of Directors	52 I	Yes	
(I) Composition of Board	52(IA)	Yes	
(J) Non-Executive Directors' Compensation and Disclosure.	52(IB)	Yes	
(K) Other Provisions as to Board and Committees.	52(IC)	Yes	
(L) Code of Conduct	52(ID)	Yes	Declaration will be done in annual report
II. Audit Committee	52 (II)	Yes	
(K) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(L) Meeting of Audit Committee	52 (IIB)	Yes	
(M) Powers of Audit Committee 52(IIC)	52 (IIC)	Yes	
(N) Role of Audit Committee	52 (IID)	Yes	
(O) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	N.A.	The Company has no subsidiary
IV. Disclosures	52 (IV)		Will be Complied in next Annual Report
(K) Basis of Related Party Transactions	52 (IV A)	Yes	Will be Complied in next Annual Report
(L) Disclosure of Accounting Treatment	52 (IV B)	Yes	Will be Complied in next Annual Report
(M) Board Disclosures	52 (IV C)	Yes	Will be Complied in next Annual Report
(N) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	
(O) Remuneration of Directors	52 (IV E)	Yes	Will be Complied in next Annual Report
(F) Management	52 (IV F)	Yes	Will be Complied in next Annual Report
(G) Shareholders	52 (IV G)	Yes	Will be Complied in next Annual Report
V. CEO/CFO certification	52 (V)	Yes	Will be Complied in next Annual Report
VI. Report on Corporate Governance	52 (VI)	Yes	Will be Complied in next Annual Report
VII. Compliance	52 (VII)	Yes	Will be Complied in next Annual Report

For SRG HOUSING FINANCE LIMITED

Vinod K. Jain
Chairman & Managing Director
DIN: 00248843

