

**Scrip Name: SRGHFL; Scrip Code: 534680; ISIN No: INE559N01010**

Date: 05.10.2015

To,  
Department of Corporate Services  
BSE Limited  
Mumbai- 400 001

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby provide you the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015 in the format prescribed.

This is to comply with the clause 49 (X) (B) of Listing Agreement.

Kindly take note of the same and acknowledge the receipt.  
Thanking You,

With Regards,  
For SRG Housing Finance Limited



Vinod K. Jain  
(Managing Director)  
DIN: 00248843

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: SRG HOUSING FINANCE LIMITED

Quarter ending on: 30.09.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---
(B) Independent Directors	49 (IIB)	YES	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Relevant Disclosures will be made in Annual Report
(D) Other provisions as to Board and Committees	49 (IID)	YES	---
(E) Code of Conduct	49 (IIE)	YES	Relevant Disclosures will be made in Annual Report
(F) Whistle Blower Policy	49 (IIF)	YES	Relevant Disclosures will be made in Annual Report
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---
(C) Powers of Audit Committee	49 (IIIC)	YES	---
(D) Role of Audit Committee	49 (IIID)	YES	---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	---
<b>V. Subsidiary Companies</b>	49 (V)	NA	The Company has no subsidiary
<b>VI. Risk Management</b>	49 (VI)	YES	---
<b>VII. Related Party Transactions</b>	49 (VII)	YES	---
<b>VIII. Disclosures</b>	49 (VIII)		---
(A) Related party transactions	49 (VIII A)	YES	Relevant Disclosures will be made in Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Relevant Disclosures will be made in Annual Report
(C) Remuneration of Directors	49 (VIII C)	YES	Relevant Disclosures will be made in Annual Report
(D) Management	49 (VIII D)	YES	Relevant Disclosures will be made in Annual Report
(E) Shareholders	49 (VIII E)	YES	Relevant Disclosures will be made in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	---
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Relevant Disclosures will be made in Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Relevant Disclosures will be made in Annual Report
<b>XI. Compliance</b>	49 (XI)	YES	Relevant Disclosures will be made in Annual Report

For SRG Housing Finance Limited

Vinod  
Managing Director  
DIN: 00248430

