

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

Date: 07.04.2015

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 31st March, 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: 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Currently board consists of one Managing Director, two Non Executive directors and two Independent Directors. Since One Independent Director had resigned from the post, new appointment will be made within the time limit provided under listing agreement
(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
III. Audit Committee	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	---
IV. Nomination and Remuneration Committee	49 (IV)	YES	---
V. Subsidiary Companies	49 (V)	NA	---
VI. Risk Management	49 (VI)	YES	---
VII. Related Party Transactions	49 (VII)	YES	---
VIII. Disclosures	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	---
IX. CEO/CFO Certification	49 (IX)	YES	Relevant Disclosures will be made in Annual Report
X. Report on Corporate Governance	49 (X)	YES	Relevant Disclosures will be made in Annual Report
XI. Compliance	49 (XI)	YES	Relevant Disclosures will be made in Annual Report

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

