

Date: 10.01.2014

To,
BSE Limited
Mumbai- 400 001

**Submission of Compliance Report on Corporate Governance
(Under Clause 52 of the Listing Agreement)**

Ref: SRG Housing Finance Limited;

Scrip Code: 534680

Dear Sir/Madam,

In Pursuant to Clause 52 of the Listing agreement, we are enclosing herewith Compliance Report for the quarter ended as on December 31, 2013 as per prescribed Format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SRG Housing Finance Limited

Vinod K Jain
(Managing Director)



Encl: Compliance Report on Corporate Governance

Compliance Report on Corporate Governance

(Under Clause 52 of the Listing Agreement)

Name of the Issuer: SRG Housing Finance Limited

Quarter ending on: 31.12.2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remark
I. Board of Directors	52 I	Yes	
(A) Composition of Board	52(IA)	Yes	
(B) Non-Executive Directors' Compensation and Disclosure.	52(IB)	Yes	
(C) Other Provisions as to Board and Committees.	52(IC)	Yes	
(D) Code of Conduct	52(ID)	Yes	Declaration will be done in annual report
II. Audit Committee	52 (II)	Yes	
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee 52(IIC)	52 (IIC)	Yes	
(D) Role of Audit Committee	52 (IID)	Yes	
(E) 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
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Will be Complied in next Annual Report
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Will be Complied in next Annual Report
(C) Board Disclosures	52 (IV C)	Yes	Will be Complied in next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	
(E) 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
Managing Director

