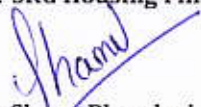


Compliance Report on Corporate Governance
(Under Clause 52 of the Listing Agreement)

Name of the Issuer: SRG Housing Finance Limited
Quarter ending on: 30.06.2013

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 Annual Report
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Will be Complied in Annual Report
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Will be Complied in Annual Report
(C) Board Disclosures	52 (IV C)	Yes	Will be Complied in 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 Annual Report
(F) Management	52 (IV F)	Yes	Will be Complied in Annual Report
(G) Shareholders	52 (IV G)	Yes	Will be Complied in Annual Report
V. CEO/CFO certification	52 (V)	Yes	Will be Complied in Annual Report
VI. Report on Corporate Governance	52 (VI)	Yes	Will be Complied in Annual Report
VII. Compliance	52 (VII)	Yes	Will be Complied in Annual Report

For SRG Housing Finance Limited


Ms. Shant Bhandari
(CS & Compliance Officer)



Date: 02.07.2013
Place: Udaipur