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# Sital Leasing & Finance Limited

(AN ISO 9001 : 2008 Certified Company)

Regd. Off.: 322, 3<sup>rd</sup> Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector-47,  
Gurgaon, Haryana - 122001 • E-mail : sitalleasing@gmail.com, sitalleasing83@gmail.com**Date: 10<sup>th</sup> July, 2014**

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

**Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> June, 2014.**

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter and year ended 30<sup>th</sup> June, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

**For Sital Leasing & Finance Limited**

  
**Kriti Singh**  
**(Company Secretary)**  
**M.No. ACS 33976**

Encl: a/a



## Quarterly Compliance Report on Corporate Governance

Name of the Company: SITAL LEASING & FINANCE LIMITED  
Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	

<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Company has made Bonus Issue of 6,00,56,250 Equity Shares during the quarter
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Company has appointed Managing Director during the quarter
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	<b>N.A.</b>	Company has not appointed CEO/CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

**For Sital Leasing & Finance Limited**

*Kriti Singh*

**Kriti Singh**  
**(Company Secretary)**  
**M.No. ACS 33976**

**Date: 10<sup>th</sup> July, 2014**  
**Place: Gurgaon**