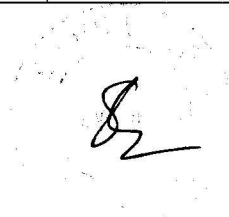


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : **HELPAGE FINLEASE LIMITED**  
 Quarter ending on : **30 September, 2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Director's compensation and 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 and 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(IID)	YES	-
(E) Review of Information by Audit Committee	49(IIE)	YES	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	N.A.	-
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	Complied in the Annual Report
(C) Board Disclosures	49 (IVC)	YES	Complied in the Annual Report
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IVD)	NA	-
(E) Remuneration of Directors	49 (IVE)	YES	Complied in the Annual Report
(F) Management	49(IVF)	YES	Complied in the Annual Report
(G) Shareholders	49(IVG)	YES	Complied in the Annual Report
<b>V. CEO/CFO Certification</b>	49(V)	YES	Complied in the Annual Report
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Complied in the Annual Report
<b>VII. Compliance</b>	49(VII)	YES	-



**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

**For: Helpage Finlease Limited**

of Helpage Finance Ltd. (Pvt.)



**Sidharth Goyal** (Director)  
**Managing Director**

**Place:** Delhi

**Date:** 08.10.2014