



# Kwality Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012  
Phone : 033-3262 4539  
E-mail : kwalitycredit50@yahoo.com, Website : www.kwalitycredit.com

CIN-L65921WB1992PLC056686

8<sup>th</sup> October, 2014

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
Jaipur Stock Exchange Ltd.,  
Indira Palace, J.L.N.Marg,  
Makhiya Nagar,  
Jaipur - 302 017

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000**

**Sub.: Quarterly Compliance Report on Corporate Governance**

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> September, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kwality Credit & Leasing Ltd.

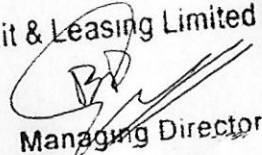
Managing Director  
DIN: 02308414

Encl. As Above

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
For the Quarter ended on 30th September, 2014 of M/s. Kwality Credit & Leasing Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<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 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th November, 2014
<b>III. Subsidiary Companies</b>	49 III	Yes	--
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th November, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	--
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the Annual Report 2014-2015
(F) Management	49 (IVF)	Yes	..do..
(G) Shareholders	49 (IVG)	Yes	..do..
<b>V. CEO/CFO Certification</b>	49 V	Yes	..do..
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	..do..
<b>VII. Compliance</b>	49 VII	Yes	..do..

Date : 08.10.2014  
Place : Kolkata

Kwality Credit & Leasing Limited  
  
Managing Director