



# **Kwalitiy Credit & Leasing Limited**

Registered Office : 13A, Decres Lane, 5th Floor, Room No. 502, Kolkata - 700 069  
Phone : (033) 2210 4272, E-mail : kwalitiycredit50@yahoo.com

4<sup>th</sup> July, 2011

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

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> June, 2011 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Kwalitiy Credit & Leasing Ltd.**

  
**Director**

Encl. As Above