

**CITI PORT****FINANCIAL SERVICES LTD.**

REGD OFFICE: 41A, VIVEK NAGAR, AMBATTUR, CHENNAI - 600053.

CORPORATE OFFICE: NO.11&12, SRI DURGA CHAMBER, THAKUR MANSION LANE, PUNJAGUTTA, HYDERABAD-500082

Tel: 040-66461811 Fax: 040-23418539 Email: infocitiport@gmail.com**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER ENDED ON 30th JUNE, 2009.****Name of the Company: CITI PORT FINANCIAL SERVICES LIMITED****Quarter Ended on: 30th JUNE 2009**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	---
(C) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C) Powers of Audit Committee	49 (II C)	Yes	---
(D) Role of Audit Committee	49 (II D)	Yes	---
(E) Review of Information by Audit Committee	49 (II E)	Yes	---
III. Subsidiary Companies	49 (III)	N A	--
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Board Disclosures	49 (IV B & C)	Yes	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	yes	---
(D) Remuneration of Directors	49 (IV E)	Yes	---
(E) Management	49 (IV F)	Yes	---
(F) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---

For CITI PORT FINANCIAL SERVICES LIMITED

P. Jayaraman
DIRECTOR

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VIII)	Yes	---

This is for your information and necessary records.

Thanking You,
Yours Truly,

For CITIPOINT FINANCIAL SERVICES LIMITED

For CITIPOINT FINANCIAL SERVICES LIMITED

SURAJ THAMMINENI
DIRECTOR

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DIRECTOR