



CITI PORT

FINANCIAL SERVICES LTD.

REGD OFFICE: 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073
Tel: 040-66461811 Fax: 040-23731140 Email: infocitiport@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST MARCH, 2012

Name of the Company: CITI PORT FINANCIAL SERVICES LIMITED

Quarter Ended on: 31ST MARCH, 2012

| 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) | NA | --- |
| (D) Remuneration of Directors | 49 (IV E) | Yes | --- |
| (E) Management | 49 (IV F) | Yes | --- |

For CITI PORT FINANCIAL SERVICES LIMITED


DIRECTOR



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|---|------------------------------------|-----------------------------------|----------------|
| (F) Shareholders | 49 (IV G) | Yes | --- |
| V. CEO/CFO Certification | 49 (V) | Yes | --- |
| VI. Report on Corporate Governance | 49 (VI) | Yes | --- |
| VII. Compliance | 49 (VIII) | Yes | --- |

This is for your information and necessary records.

Thanking You,

Date: 10.04.2012
Place: Hyderabad

Yours Truly,
For CITI PORT FINANCIAL SERVICES LIMITED

For CITI PORT FINANCIAL SERVICES LIMITED

MADHAVI MUSNURDI DIRECTOR
DIRECTOR