

**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 30<sup>th</sup> SEPTEMBER, 2012****Name of the Company: CITI PORT FINANCIAL SERVICES LIMITED****Quarter Ended on: 30<sup>th</sup> SEPTEMBER, 2012**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	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	---
<b>II. Audit Committee</b>			
(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	---
<b>III. Subsidiary Companies</b>	49 (III)	N A	--
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	
(D ) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	---
(E) Remuneration of Directors	49 (IV E)	Yes	---

**For CITI PORT FINANCIAL SERVICES LIMITED****DIRECTOR**

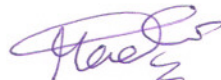
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	---
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---
<b>VII. Compliance</b>	49 (VIII)	Yes	---

This is for your information and necessary records.

Thanking You,

Date: 11.10.2012  
Place: Hyderabad

Yours Truly,  
For CITIPOINT FINANCIAL SERVICES LIMITED

  
MADHAVI MUSNURU  
DIRECTOR

