

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

REGD OFFICE: 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER
CLAUSE 49 OF THE LISTING AGREEMENT****NAME OF THE COMPANY : CITI PORT FINANCIAL SERVICES LIMITED****QUARTER ENDING : SEPTEMBER 30, 2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
II. BOARD OF DIRECTORS	49 (II)		
(A) Composition of Board	49 (II A)	Yes	--
(B) Independent Directors	49 (II B)	Yes	-
(C) Non-Executive Directors' Compensation & Disclosures	49 (II C)	Yes	-
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	NA	
III. AUDIT COMMITTEE	49 III		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of information by Audit Committee	49 (III E)	Yes	-
IV. NOMINATION AND REMUNERATION COMMITTEE	49(IV)	YES	-

For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR

V.	SUBSIDIARY COMPANIES	49 (V)	NA	-
VI.	RISK MANAGEMENT	49 (VI)	Yes	-
VII.	RELATED PARTY TRANSACTIONS	49 (VII)	Yes	-
VIII.	DISCLOSURES	49 (VIII)		
	(A) Related Party Transactions	49 (VIII A)	Yes	
	(B) Disclosures of Accounting Treatment	49 (VIII B)	Yes	-
	(C) Remuneration of Directors	49 (VIII C)	Yes	-
	(D) Management	49 (VIII D)	Yes	
	(E) Shareholders	49 (VIII E)	Yes	
	(F) Proceeds from Public Issues, Rights Issues, Preferential issues etc.	49 (VIII F)	NA	-
IX.	CEO/CFO CERTIFICATION	49 (IX)	Yes	Forms part of the Annual Report for FY 2015
X.	REPORT ON CORPORATE GOVERNANCE	49 (X)	Yes	Forms part of the Annual Report for FY 2015.
XI.	COMPLIANCE	49 (XI)	Yes	Forms part of the Annual Report for FY 2015.

This is for your information and necessary records.

Date: 08.10.2015

Place: Hyderabad

Yours Truly,
For CITIPOINT FINANCIAL SERVICES LIMITED

For CITIPOINT FINANCIAL SERVICES LIMITED



MADHAVI MUSNURU DIRECTOR
DIRECTOR (COMPLIANCE OFFICER)