

## Quarterly Compliance Report on Corporate Governance

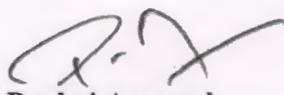
Name of the Company: Krishna Capital & Securities Limited

Quarter ending: 30/06/2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1	2	3	4
<b>I. Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(I A)	YES	
(B) Non-executive Directors' Compensation and disclosure	49(I B)	YES	
(C) Other provisions as to Board and Committees	49(I C)	YES	Shall be disclosed in Annual Report
(D) Code of Conduct	49(I D)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(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. III. Subsidiary Companies</b>	49 (III)	YES	Shall be disclosed in Annual Report
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of related party transactions	49(IV A)	YES	Shall be disclosed in Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Shall be disclosed in Annual Report.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issue, preferential issue etc.	49 (IV D)	YES	Shall be disclosed in Annual Report.
(E) Remuneration of Directors	49 (IV E)	YES	Shall be disclosed in Annual Report.
(F) Management	49 (IV F)	YES	will be complied with at the AGM
(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	Will be complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	

Thanking You,

Yours faithfully,  
For, Krishna Capital & Securities Limited

  
Pankaj Agrawal  
(Director)

