

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-13/25, Sector-8, Rohini, Delhi-110085

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: HIND SECURITIES & CREDITS LIMITED
Quarter ending on: December 31st, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors Compensation & Disclosures	49 (IB)	N.A.	The company does not pay any fees/ compensation to its non executive directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	(49 (ID)	Yes	--
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee		Yes	--
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Company.
IV. Disclosures	49 (IV)		--
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	Disclosed in the Annual Report for the Year 2011-12 and shall be disclosed in the Annual Report for the Financial Year 2012-13.
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	The Company has not adopted an accounting treatment different from that prescribed in an Accounting Standard
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	The company has not raised any money through public issues, right issues,

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Director

			preferential issues, etc.
(E) Remuneration of Directors	49 (IV E)	N.A.	The Company has not paid any remuneration to Directors.
(F) Management	49 (IV F)	Yes	--
(G) Shareholders	49 (IV G)	Yes	--
V.CEO/CFO Certification	49 (V)	N.A.	Will be complied in the Annual Report for the Year 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for the Year 2012-13.
VII. Compliance	49 (VII)	N.A.	Will be complied in the Annual Report for the Year 2012-13.

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

Date: January 14, 2013

Place: Delhi

For Hind Securities & Credits Limited



Ajay Kumar Jha
Director