

13th July, 2012

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir/Madam,

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED 30TH JUNE 2012**

Pursuant to Clause 49 of Listing Agreement please find enclosed the Shareholding Pattern as on 30th June 2012.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For **Wallfort Financial Services Limited.**

Authorized Signatory

Quarterly Compliance Report on Corporate Governance

Name of the Company: **WALLFORT FINANCIAL SERVICES LIMITED**

Quarter ended on: **30th June 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
1	2	3	4
(I) Board of Directors	49 I		--
(A) Composition of the Board	49 (IA)	Yes	--
(B) Non executive Directors' compensation and disclosures	49 (IB)	Yes	--
(c) Other provisions as to Board and committee	49 (IC)	Yes	--
(D) Code of conduct	49 (ID)	Yes	--
(II) Audit Committee	49 II		--
(A) Qualified and independent Audit committee	49(IIA)	Yes	--
(B) Meeting of the Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of the information of the Audit committee	49(IIE)	Yes	--
(III) Subsidiary Companies	49 (III)	NA	--
(IV) Disclosures	49 (IV)		--

(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)	N.A.	--
(E) Remuneration of directors	49(IV E)	Yes	--
(F) Management	49 (IVF)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
(V) CEO/ CFO certification	49(V)	--	To be included in the Annual Report
(VI) Report on Corporate Governance	49(VI)	--	To be included in the Annual Report
(VII) Compliance	49 (VII)	--	To be included in the Annual Report

For WALLFORT FINANCIAL SERVICES LIMITED

Director

Place: Mumbai
Date: 31/08/2012