



WALLFORT
Financial Services Ltd.

October 09, 2013

To,
The Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED SEPTEMBER 30, 2013**

Dear Sir/Madam,

Pursuant to Clause 49 of Listing Agreement please find enclosed herewith
the Corporate Governance Report for the Quarter ended September 30, 2013.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For, Wallfort Financial Services Limited

Authorized Signatory



Encl: As stated above.



WALLFORT

Financial Services Ltd.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : WALLFORT FINANCIAL SERVICES LIMITED
Quarter ended as on : September 30, 2013

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(II B)	Yes	--
(C) Powers of Audit Committee	49(II C)	Yes	--
(D) Role of Audit Committee	49(II D)	Yes	--
(E) Review of the information of the Audit committee	49(II E)	Yes	--





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(III) Subsidiary Companies	49 (III)	N.A.	--
(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)	Yes	Included in the Annual Report
(VI) Report on Corporate Governance	49(VI)	Yes	Included in the Annual Report
(VII) Compliance	49 (VII)	Yes	Included in the Annual Report

For, WALLFORT FINANCIAL SERVICES LIMITED

DIRECTOR



Place: Mumbai
Date: 09/10/2013