



WALLFORT

Financial Services Ltd.

January 09, 2014

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532053

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
DECEMBER 31, 2013**

Dear Sir/Madam,

Pursuant to Clause 49 of Listing Agreement please find enclosed herewith the Corporate Governance Report for the Quarter ended December 31, 2013.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For, Wallfort Financial Services Limited

Authorized Signatory

Encl: As stated above.



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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 : **December 31, 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)	--	Included in the Annual Report
(VI) Report on Corporate Governance	49(VI)	--	Included in the Annual Report
(VII) Compliance	49 (VII)	--	Included in the Annual Report

For, WALLFORT FINANCIAL SERVICES LIMITED

DIRECTOR

Place: Mumbai

Date: 09/01/2014