



WALLFORT
Financial Services Ltd.

13th October 2015

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

Sir,

Sub: **Corporate Governance Report For The Quarter Ended 30th September 2015.**

Pursuant to Clause 49 of Listing Agreement please find enclosed the Corporate Governance Report as on 30th September 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully

for Wallfort Financial Services Limited

Ashok Bharadia
Ashok Bharadia
Managing Director
(DIN- 00407830)



WALLFORT
Financial Services Ltd.

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

Name of the Company: Wallfort Financial Services Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		--
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	--
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49(IIF)	Yes	--
III. Audit Committee	49 (III)		--
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	NA	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49(VII)	Yes	There are no material related party transactions entered by the Company during the quarter end 30 th September 2015.
VIII. Disclosures	49 (VIII)	Yes	--
(A) Related Party Transactions	49 (VIII A)	NA	--
(B) Disclosure of Accounting	49 (VIII B)	Yes	--



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Treatment			
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	--
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	--
IX. CEO/CFO Certification	49 (IX)	Yes	Was a part of the Annual Report for the financial year 2014-15 and shall be included in the next Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Was a part of the Annual Report for the financial year 2014-15 and shall be included in the next Annual Report.
XI. Compliance	49 (XI)	Yes	Was a part of the Annual Report for the financial year 2014-15 and shall be included in the next Annual Report.

for Wallfort Financial Services Limited

Ashok Bharadia

Ashok Bharadia
Managing Director
(DIN- 00407830)

Place: Mumbai

Date: 13/10/2015