

12th April, 2012

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

Sir,

SUB: CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED 31ST MARCH 2012.

Pursuant to Clause 49 of Listing Agreement please find enclosed the Shareholding Pattern as on 31st March 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: **31st March 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
1	2	3	4
(1) 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	--
(2) 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) Board Disclosures	49 (IV B)	Yes	--
(C) Proceeds from public issues, rights issues, preferential issues etc	49 (IV C)	N.A.	--
(D) Remuneration of directors	49(IVD)	Yes	--
(E) Management	49 (IV E)	Yes	--
(F) Shareholders	49(IVF)	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: 12/04/2012