



WALLFORT

Financial Services Ltd.

April 7, 2014

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

Scrip Code: 532053

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
MARCH 31, 2014**

Dear Sir/Madam,

Pursuant to Clause 49 of Listing Agreement please find enclosed herewith the Corporate Governance Report for the Quarter ended March 31, 2014.

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 : **March 31, 2014**

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)	N.A.	--
(IV) Disclosures	49 (IV)		--
(A) Basis of related party	49 (IV A)	Yes	--

For WALLFORT FINANCIAL SERVICES LTD,


DIRECTOR

