



Ref: RIFL/SEC/2015-16

October 07, 2015

To,
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001

To,
The Calcutta Stock Exchange Limited
Corporate Relationship Dept.,
7, Lyons Range,
Kolkata-700001

Scrip Code in BSE: 539090
Scrip Code in CSE: 28089

Sub: Clause 49 of the Listing Agreement

Dear Sir (s),

Pursuant to Clause 49 of the Listing Agreement of BSE, Please find herewith enclosed quarterly Corporate Governance Report of the Company for the quarter ended September 30, 2015.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For *Rajputana Investment & Finance Limited*

For **Rajputana Investment & Finance Limited**

Neha Yadav

Neha Yadav
(Company Secretary) Company Secretary

Encl: as above

Rajputana Investment and Finance Ltd

Reg. Address: 18, Rabindra Sarani, Poddar Court, 5th Floor, Gate No. 1, Room No. 502, Kolkata-700001

CIN: L65929WB1941PLC010731 | **Email Id:** rajputanainvestment@gmail.com

| **Website:** www.rajputanainvestment.com | **P:** 033-32627550

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : Rajputana Investment & Finance Limited

Quarter Ending on : September 30, 2015

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	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 &	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	The Company has Qualified and Independent Audit Committee.
B.	Meeting of Audit Committee	49 (IIIB)	Yes	The Audit Committee meeting was duly held.
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)	Yes	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	No	
VIII.	Disclosures	49 (VIII)		
A.	Related party transactions	49 (VIII A)	No	
B.	Disclosure of Accounting Treatment	49 (VIII B)	Yes	The same shall be duly disclosed whenever the treatment is different from the applicable Accounting Standard.
C.	Remuneration of Directors	49 (VIII C)	Yes	The same shall be disclosed in the Annual Report.
D.	Management	49 (VIII D)	Yes	The same shall be the part of the Annual Report.

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E.	Shareholders	49 (VIII E)	Yes	The same shall be the part of the Annual Report.
F.	Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII F)	No	No money has been raised through public issues etc. during the quarter end.
IX.	CEO/CFO Certification	49 (IX)	Yes	The same be complied with and to form a part of the Annual Report.
X.	Report on Corporate Governance	49 (X)	Yes	The same be shall complied with and to form a part of the Annual Report.
XI.	Compliance	49 (XI)	Yes	The same be shall complied with and to form a part of the Annual Report.

For **Rajputana Investment & Finance Limited**

For **Rajputana Investment & Finance Limited**

Neha Yadav

Neha Yadav
(Company Secretary) **Company Secretary**

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