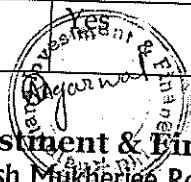


Corporate Governance Report for the Quarter ending on 30th September, 2014

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--------------------------------------------------------------------------|-----------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49 (I A) | Yes | -- |
| (B) Independent Directors | 49 (I B) | Yes | -- |
| (C) Non-executive Directors' compensation and disclosures | 49 (I C) | Yes | -- |
| (D) Other provisions as to Board and Committees | 49 (I D) | Yes | -- |
| II. Audit Committee | 49(II) | | |
| (A) Qualified and Independent Audit Committee | 49 (II A) | Yes | -- |
| (B) Meeting of 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 Information by Audit Committee | 49 (II E) | Yes | -- |
| III. Subsidiary Companies | 49(III) | N.A | The Company has no Subsidiary Company. |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of Related party transactions | 49 (IV A) | Yes | -- |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | Forms part of Annual Report every year. |
| (C) Board Disclosures | 49 (IV C) | Yes | The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board. |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | Yes | -- |
| (E) Remuneration of Directors | 49 (IV E) | Yes | -- |
| (F) Management | 49 (IV F) | Yes | Forms part of Annual Report every year. |
| (G) Shareholders | 49 (IV G) | Yes | Shareholders' / Investors Grievance Committee duly constituted. |

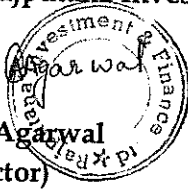



Rajputana
investment and finance ltd

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|-----------------------------------|-----------------------------|--------------------------|-----------------------------------------|
| V. CEO/CFO Certification | 49(V) | Yes | Forms part of Annual Report every year. |
| VI Report on Corporate Governance | 49 (VI) | Yes | Forms part of Annual Report every year. |
| VII. Compliance | 49 (XI) | Yes | Duly Complied |

For Rajputana Investment & Finance Limited

Ajay Agarwal
(Director)



Date: 08/10/2014

Place: Kolkata

Rajputana Investment & Finance Ltd
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