

MARAL FINANCE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004
Contact No.: - 079-26607923 **Email ID:** - maral.finance@gmail.com **Website:** - www.maralfinance.com

Date: 08th July, 2015

To,
The Ahmedabad Stock Exchange,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole,
Ahmedabad - 380015

Sub: Submission Corporate Governance Report for the quarter ended 30th June, 2015.


With reference to the caption subject, we hereby submit the quarterly compliance report on corporate governance of the company as per clause 49 of the Listing Agreement for quarter ended 30th June, 2015.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, MARAL FINANCE LIMITED


DIRECTOR
LALITKUMAR SHAH
DIN: 07087074

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Quarterly Compliance Report on Corporate Governance

Name of the Company: MARAL FINANCE LIMITED

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49I	Yes	---
(A) Composition of Board	49(IA)	Yes	---
(B) Non- Executive Directors' compensation & disclosures	49(IB)	Yes	---
(C) Other Provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
II. Audit Committee	49(II)	Yes	---
(A) qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	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.	---
IV. Disclosures	49(IV)	Yes	---
(A) Basis of related party transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issue, Right Issue, Preferential Issues etc.	49(IVD)	Yes	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFO Certification	49(V)	Yes	---
VI. Report on Corporate Governance	49(VI)	Yes	---
VII. Compliance	49(VII)	Yes	---

Date: 8th July, 2015

Place: Ahmedabad

FOR, MARAL FINANCE LIMITED



[COMPLIANCE OFFICER]