

office copy

॥ Sri Sachhayamataji Namah ॥



## MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

Date: 3/8/2012

To

The Manager - Dept of Corporate Service,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

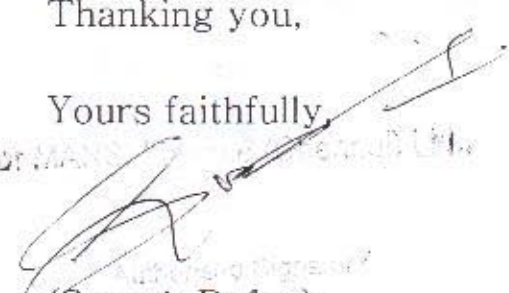
**Sub: Compliance with Clause 49 of the Listing Agreement**

With reference to above, we would like to submit, we have submitted Quarterly Compliance report on Corporate Governance for the quarter ending on June 2012 is enclosed for your reference.

Please acknowledge receipt for the same.

Thanking you,

Yours faithfully,



(Suresh Bafna)

Managing Director



II Sri Sachhayamataji Namah II

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Mansi Finance (Chennai) Ltd**

Quarter ending on: **30/06/2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	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	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	N.A	Will be Complied with at the AGM
(F) Management	49 (IV F)	N.A	Will be Complied with at the AGM
(G) Shareholders	49 (IV G)	N.A	Will be Complied with at the AGM
<b>V.CEO/CFO Certification</b>	49 (V)	N.A	Will be Complied with at the AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A	Will be Complied with at the AGM
<b>VII. Compliance</b>	49 (VII)	N.A	Will be Complied with at the AGM

For MANSI Finance (Chennai) Ltd.

Authorised Signatory