



|| Sri Sachnayamalaji Na - e

MANSI FINANCE (CHENNAI) LTD.

Regd Off Mansi Mansion 22 B Mulla Sahed Surae Soraipal Chennai 600 079
Tel +91 44 25293298 25292138 25299117 25293772
e mail mansi@mansiindia.com Telegram MANSICHHOG

Date 17/4/2014

To

The Manager – Dept of Corporate Service,
Bombay Stock Exchange Limited,
25th 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 Quarterly Compliance report on Corporate Governance for the quarter ending on March 2014 is enclosed for your reference

Please acknowledge receipt for the same
Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LTD

(Suresh Bafna)
Managing Director



|| Sr Sachhayamalaji Namah ||

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company

Mansi Finance (Chennai) Ltd

Quarter ending on

31/3/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (II C)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	N A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (I 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
V CEO/CFO Certification	49 (V)	N A	Will be Complied with at the AGM
VI Report on Corporate Governance	49 (VI)	N A	Will be Complied with at the AGM
VII Compliance	49 (VII)	N A	Will be Complied with at the AGM

For MANSI FINANCE (CHENNAI) LTD.

Director