

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L65910GJ1993PLCO20564)

Date: 08th July-2015

The Department of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Clause 49 of the Listing Agreement Company Code No.511441

Pursuant Clause 49 of the Listing Agreement, we are submitted herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30th June-2015.of our Company to you for your record and reference, which please receive and acknowledge.

Thanking you,

Yours faithfully,
for, Gujarat Credit corp. Ltd.,


Compliance Officer

Encl: a/a.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED

Quarter ending on : 30/06/2015

COMPANY CODE : 511441

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the Annual Report for the year ended 2014-2015
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance shall be incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism shall be disclosed in the Board Report for the year ended 2014-2015
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	



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(E)	Review of Information by Audit Committee	49 (III E)	Y	
IV	Nomination and Remuneration Committee	49 (IV)	N.A.	
V	Subsidiary Companies	49 (V)	N.A.	
VI	Risk Management	49 (VI)	Y	
VII	Related Party Transactions	49 (VII)	N.A.	
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	N.A.	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Y	
(C)	Remuneration of Directors	49 (VIII C)	Y	Details shall be disclosed in the Annual Corporate Governance Report for the year ended 2014-2015
(D)	Management	49 (VIII D)	Y	Management Discussion and Analysis Report shall be a part of Annual Report for the year ended 2014-2015
(E)	Shareholders	49 (VIII E)	Y	
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX	CEO/CFO Certification	49 (IX)	Y	Shall be complied with in the Annual Report on Corporate Governance for the year ended 2014-2015
X	Report on Corporate Governance	49 (X)	Y	Shall form a part of



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