

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L65910GJ1993PLCO20564)

Date: 01/10/2015

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001

Dear Sir,

Sub: Listing agreement- Clause 49

Scrip Code: 511441

We submit Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 30/09/2015.

The copy of the Corporate Governance is enclosed.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Gujarat Credit Corporation Limited


Authorized Signatory

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L65910GJ1993PLCO20564)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED

Quarter ending on : 30/09/2015

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 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 is incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism 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	
	Powers of Audit Committee	49 (IIIC)	Y	



(D)	Role of Audit Committee	49 (IIID)	Y	
(E)	Review of Information by Audit Committee	49 (IIIE)	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)	Y	Refer Note 1
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIIIA)	Y	Refer Note 1
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Y	
(C)	Remuneration of Directors	49 (VIIIC)	Y	Details are disclosed in the Annual Corporate Governance Report for the year ended 2014-2015
(D)	Management	49 (VIIID)	Y	Management Discussion and Analysis Report is a part of Annual Report for the year ended 2014-2015
(E)	Shareholders	49 (VIIIE)	Y	
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX	CEO/CFO Certification	49 (IX)	Y	Complied with in the Annual Report on Corporate Governance for the year ended 2014-



				2015
X	Report on Corporate Governance	49 (X)	Y	Corporate Governance report is a part of Annual Report for the year ended 2014-2015
XI	Compliance	49 (XI)	Y	Complied with in the report on Corporate Governance for the year ended 2014-2015

Note 1: The Company has taken unsecured loan from its director.

For Gujarat Credit Corporation Limited



Binoti Shah

Authorized Signatory

DIN: 07161243