

Date: 04<sup>th</sup> July-2013

The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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 30<sup>th</sup> June,2013.. 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.

# GUJARAT CREDIT CORPORATION LTD.

## Quarterly Compliance Report on Corporate Governance:

Name of the Company : **Gujarat Credit Corporation Limited**

Quarter ending on : **30/06/2013.**

Particulars	Clause Of listing Agreement	Compliance status [YES/NO/N.A.]
<b>1. Board of Directors</b>	49 I	
(A) Composition of Board	49(IA)	Y
(B) Non executive Directors Compensation & Disclosures	49(IB)	Y
(C) Other provisions as to Board and Committees	49(IC)	Y
(D) Code of Conduct	49(ID)	Y
<b>2. Audit Committee</b>	49II	
(A) Qualified & Independent Audit committee	49(IIA)	Y
(B) Meeting of Audit Committee	49(IIB)	Y
(C) Powers of Audit Committee	49(IIC)	Y
(F) Role of Audit Committee	49(IID)	Y
(G) Review of information by Audit Committee	49(IIE)	Y
<b>3. Subsidiary Companies</b>	49(III)	N.A.
<b>4. Disclosures</b>	49(IV)	
(A) Basis of related party transactions	49(IVA)	Y
(B) Disclosure of Accounting Treatment	49(IVB)	Y
(C) Board Disclosures	49(IVC)	Y
(D) Proceeds from public issues, Rights issues, preferential issues	49(IVD)	N.A.
(E) Remuneration of Directors	49(IVE)	Y
(F) Management	49(IVF)	Y
(G) Shareholders	49(IVG)	Y



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email : gujaratcredit@gmail.com • Tele Fax : (079) 26585626

5. **CEO/CFO Certification** 49(V) Y  
Remarks: Will be complied in the next Annual Report
6. **Report on Corporate Governance** 49 (VI) Y  
Remarks: Will be complied in the next Annual Report
7. **Compliance** 49(VII) Y  
Remarks: Will be complied in the next Annual Report



GUJARAT CREDIT CORP LTD  
*[Handwritten Signature]*  
Director