

EKAM LEASING AND FINANCE CO. LTD.

Regd. Office : 11th Floor, 11, Rani Jhansi Road, New Delhi - 110 055 Tel No.: 011-32033277 Fax. No. : 011-23528015
E-mail :- info@ekamleasing.com Website :- www.ekamleasing.com

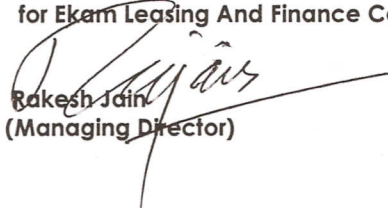
Name of the Company: **EKAM LEASING AND FINANCE COMPANY LTD.**
Quarter ending on: **30th June, 2011.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	No Compensation is being paid to non executive Directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(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	-
III. Subsidiary Companies	49 (III)	NA	The Company has no subsidiaries
IV. Disclosures	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	NA	There was no related party transaction.-
(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)	NA	-
(E) Remuneration of Directors	49 (IV E)	-	Shall be provided and form part of 18 th Annual Report of the Company
(F) Management	49 (IV F)	-	Shall be provided and form part of 18 th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Shall be provided and form part of 18 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	-	Shall be provided and form part of 18 th Annual Report of the Company
VII. Compliance	49 (VII)	-	Shall be provided and form part of 18 th Annual Report of the Company

Date: 11th July, 2011

Place: New Delhi

for Ekam Leasing And Finance Company Ltd


Rakesh Jain
(Managing Director)