

EKAM LEASING AND FINANCE CO. LTD.

Regd. Office : IInd Floor, 11, Rani Jhansi Road, New Delhi - 110 055 Tel No.: 011-3203377 Fax. No. : 011-23528015

E-mail :- info@ekamleasing.com Website :- www.ekamleasing.com

Name of the Company: EKAM LEASING AND FINANCE CO. LTD.


Quarter ending on: 31st December, 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	Provided in 18 th Annual report of the Company.
(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)	-	Provided and formed part of 18 th Annual Report of the Company.
(F) Management	49 (IV F)	-	Provided and formed part of 18 th Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Provided and formed part of 18 th Annual Report of the Company.
V. CEO/CFO Certification	49 (V)	Yes	Provided and formed part of 18 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	-	Provided and formed part of 18 th Annual Report of the Company.
VII. Compliance	49 (VII)	-	Provided and formed part of 18 th Annual Report of the Company.

Date: 7th January, 2012

Place: New Delhi

for Ekam Leasing And Finance Co. Ltd.


Rakesh Jain
Managing Director