

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 COMPANY LTD.**

Quarter ending on: **30th September, 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)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company
(F) Management	49 (IV F)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Was compiled with and formed part of 18 th Annual Report of the Company

Date: 11th October, 2011

Place: New Delhi

For Ekam Leasing And Finance Company Ltd

Anshu Raghuvanshi
Anshu Raghuvanshi
(Compliance Officer)

