


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER ENDED ON 30TH SEPTEMBER, 2015**

Name of the Company: PEETI SECURITIES LIMITED

Quarter Ended on: 30TH SEPTEMBER, 2015

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	--
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	---
(D) Other provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	Code of conduct has been approved by the Board of Directors and the Company is implementing the same
(F) Whistle Blower Policy	49 (II F)	N A	---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	---
(B) Meeting of Audit Committee	49 (III B)	Yes	---
(C) Powers of Audit Committee	49 (III C)	Yes	---
(D) Role of Audit Committee	49 (III D)	Yes	---
(E) Review of Information by Audit Committee	49 (III E)	Yes	---
IV Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	N A	---
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	9 (VII)	Yes	---

For PEETI SECURITIES LTD.



Executive Director

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
VIII. Disclosures			
(A) Related Party transactions	49 (VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	---
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues etc.,	49 (VIII F)	NA	---
IX. CEO/CFO Certification	49 (IX)	Yes	Has been disclosed in the Annual Report for the year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Has been disclosed in the Annual Report for the year 2014-15
XI. Compliance	49 (XI)	Yes	---

This is for your information and necessary records.

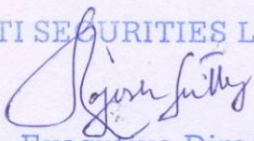
Thanking You,

Date: 12-10-2015

Place: Hyderabad

Yours Truly,

For PEETI SECURITIES LTD.


Executive Director

(RAJESH PITY)