

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

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Beside M P Hardware Lane,
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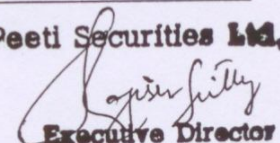
Quarterly Compliance Report on Corporate Governance Clause 49 of the Listing Agreement

Name of the Company: Peeti Securities Limited

Quarter ending on : 30th June 2009

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49(1)		
(A) Composition of Board	49(1A)	Yes	---
(B) Non-Executive Directors Compensation and disclosure	49(1B)	Yes	---
(C) Other provisions as to Board and Committees	49(1C)	Yes	---
(D) Code of Conduct	49(1D)	Yes	Code of conduct has been approved by the Board of Directors and the Company is implementing the same
II. Audit Committee			
(A) Qualified and independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of information by Audit Committee	49(IIE)	Yes	---
III. Subsidiary Companies	49(III)	N.A	---
IV. Disclosures			
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Board Disclosures	49(IVB & C)	Yes	---
(C) Proceeds from Public Issues, Rights Issues and Preferential Issues etc.	49(IVD)	N.A	---
(D) Remuneration of Directors	49(IVE)	Yes	---
(E) Management	49(IVF)	Yes	---
(F) Shareholders	49(IVG)	Yes	---
V. CEO/ CFO Certification	49(V)	Yes	Will be disclosed in the Annual Report for the year 2008-09
VI. Report on Corporate Governance	49(VI)	Yes	Will be disclosed in the Annual Report for the year 2008-09
vVII. Compliance	49(VIII)	Yes	---

For Peeti Securities Ltd,


Executive Director