

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
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Old Kumool Road, Kattedan, Hyderabad - 500 077.
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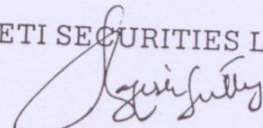
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED AS ON 30th SEPTEMBER, 2011

Name of the Company : PEETI SECURITIES LIMITED

Quarter Ended 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 (I A)	YES	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	YES	---
(C) Other provisions as to Board and Committees	49 (I C)	YES	---
(D) Code of Conduct	49 (I D)	YES	Code of conduct has been approved by the Board of Directors and the Company is implementing the same
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	YES	---
(B) Meeting of Audit Committee	49 (II B)	YES	---
(C) Powers of Audit Committee	49 (II C)	YES	---
(D) Role of Audit Committee	49 (II D)	YES	---
(E) Review of Information by Audit Committee	49 (II E)	YES	---
III. Subsidiary Companies	49 (III)	NA	---
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	YES	---
(B) Board Disclosures	49 (IV B & C)	YES	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	---
(D) Remuneration of Directors	49 (IV E)	YES	---

For PEETI SECURITIES LTD.

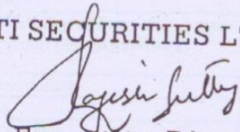


Executive Director

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(E) Management	49 (IV F)	YES	---
(F) Shareholders	49 (IV G)	YES	---
V. CEO/CFO Certification	49 (V)	YES	Has been disclosed in the Annual Report for the year 2010-11
VI. Report on Corporate Governance	49 (VI)	YES	Has been disclosed in the Annual Report for the year 2010-11
VII. Compliance	49 (VIII)	YES	---

Date: 11-01-2012
 Place: Hyderabad

For PEETI SECURITIES LTD.


 Executive Director