

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST MARCH, 2014

Name of the Company: PEETI SECURITIES LIMITED

Quarter Ended on: 31ST MARCH, 2014

| 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) | N A | -- |
| IV. Disclosures | | | |
| (A) Basis of related party transactions | 49 (IV A) | Yes | --- |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | --- |
| (C) Board Disclosures | 49 (IV C) | Yes | --- |

For PEETI SECURITIES LTD.


Executive Director

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|---|------------------------------------|-----------------------------------|--|
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | NA | --- |
| (E) Remuneration of Directors | 49 (IV E) | Yes | --- |
| (F) Management | 49 (IV F) | Yes | --- |
| (G) Shareholders | 49 (IV G) | Yes | --- |
| V. CEO/CFO Certification | 49 (V) | Yes | Has been disclosed in the Annual Report for the year 2012-13 |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Has been disclosed in the Annual Report for the year 2012-13 |
| VII. Compliance | 49 (VIII) | Yes | --- |

This is for your information and necessary records.

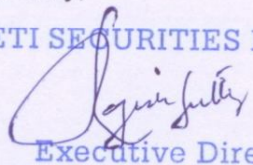
Thanking You,

Date: 10-04-2014

Place: Hyderabad

Yours Truly,

For PEETI SECURITIES LTD.



Executive Director

(RAJESH PITY)