

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED ON 31st March, 2015**

Name of the Company: PEETI SECURITIES LIMITED

Quarter Ended on: 31<sup>ST</sup> MARCH, 2015

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
<b>II. Board of Directors</b>	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	---
<b>III. Audit Committee</b>	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	---
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	---
<b>V. Subsidiary Companies</b>	49 (V)	N A	---
<b>VI. Risk Management</b>	49 (VI)	Yes	---
<b>VII. Related Party Transactions</b>	9 (VII)	Yes	---

For PEETI SECURITIES LTD.



Executive Director



<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>VIII. Disclosures</b>			
(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	---
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Has been disclosed in the Annual Report for the year 2013-14
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Has been disclosed in the Annual Report for the year 2013-14
<b>XI. Compliance</b>	49 (XI)	Yes	---

This is for your information and necessary records.

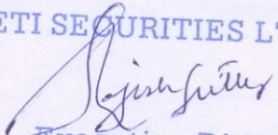
Thanking You,

Date: 07-04-2015

Place: Hyderabad

Yours Truly,

For PEETI SECURITIES LTD.

  
Executive Director

(RAJESH PITY)