

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

AMIT/SE/2015

CIN L65990MH1992PLC067266

Email:corp.relations@bseindia.com
online filing at listing.bseindia.com

06th July, 2015

To,

✓ The General Manager

DCS-CRD

BSE Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

FAX NO.: 022-22723121

22722039

22722041

22722061

BSE CODE 531557

Sub: Submission of Quarterly Compliance Report under Clause 49 on Corporate Governance for the quarter ended 30th June, 2015.

Dear Sir,

In compliance of the Clause 49 of the listing agreement, We hereby enclose a Quarterly Compliance Report on Corporate Governance for the quarter ended **30th June, 2015.**

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

For, AMIT SECURITIES LTD.

R.K. Jain

**RISHABH KUMAR JAIN
COMPLIANCE OFFICER**

Encl.: a/a



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AMIT SECURITIES LIMITED

Quarter Ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non Executive Directors compensation & disclosure	49(IIC)	YES	
(D) Other Provisions as to the Board and Committee	49(IID)	YES	
(E) Code of Conduct	49(III)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	Not Applicable
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

For, AMIT SECURITIES LTD

RK Jain

RISHABH JAIN
COMPLIANCE OFFICER

