

Compliance Report on Corporate Governance

Name of the Company: Continental Securities Limited

Quarter ending on: 30TH JUNE 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(F) Whistle Blower Policy	(49 (IIF)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & 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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Nomination And Remuneration Committee	49 (III)	Yes	
IV. Subsidiary Companies	49 (IV)	N.A	There is no Subsidiary of This Company
V. Risk Management	49 (V)	Yes	
VI. Related Party Transactions	49(VI)	Yes	
VII. Disclosures	49 (VII)		
(A) Related Party Transactions	49 (VII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VII B)	N.A	There is no change in accounting policies in this Quarter
(C) Proceeds from Public Issues,	49 (VII C)	N.A.	There has been no initial

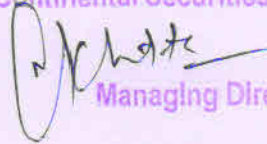
For Continental Securities Ltd.


Managing Director

Rights-Issues, Preferential Issues etc.			Public issues , right issues, preferential issues in this Quarter
(E) Remuneration of Directors	49 (VII D)	Yes	
(F) Management	49 (VII E)	Yes	
(G) Shareholders	49 (VII F)	Yes	
VIII.CEO/CFO Certification	49 (V)	Yes	
IX. Report on Corporate Governance	49 (VI)	Yes	
X. Compliance	49 (VII)	Yes	

For Continental Securities Limited

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Managing Director

Rajesh Khuteta

Managing Director

Din No : 00167672

Add : 2 Modi Nagar, Ajmer Road, Jaipur