

**MEHTA INTEGRATED FINANCE LIMITED**  
 003, LAW GARDEN APPT., SCHEME-1,  
 OPP. LAW GARDEN, ELLISBRIDGE,  
 AHMEDABAD-380006.

Date: 05/4/2014

To  
 The Bombay Stock Exchange Ltd.  
 25th Floor,  
 P.J. Tower, Dalal Street,  
 Mumbai – 400 001.

**BSE CODE NO. 511377**

**Sub: Quarterly Compliance Report on Corporate Governance.**

Dear Sir,

We are submitting herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended **31<sup>st</sup> March 2014**.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	-----
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	-----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-----
(D) Code of Conduct	(49 (ID)	Yes	THE CODE OF CONDUCT IS COMPLIED BY ALL BOARD MEMBERS.
<b>II. Audit Committee</b>	49 (II)		
(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	-----
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	NOT APPLICABLE AS NO SUBSIDIARY COMPANIES.



<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party Transactions	49 (IV A)	Yes	-----
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-----
(C) Board Disclosures	49 (IV C)	Yes	-----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	AS THERE NO PUBLIC OR RIGHT OR OTHER ISSUES.
(E) Remuneration of Directors	49 (IV E)	Yes	-----
(F) Management	49 (IV F)	Yes	-----
(G) Shareholders	49 (IV G)	Yes	-----
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	AS PER ANNUAL REPORT SENT.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	AS PER ANNUAL REPORT SENT.
<b>VII. Compliance</b>	49 (VII)	Yes	AS PER ANNUAL REPORT SENT.

Thanking you,

Yours faithfully,

For MEHTA INTEGRATED FINANCE LIMITED

  
COMPLIANCE OFFICER

