



CORAL INDIA FINANCE AND HOUSING LTD.

5th April, 2014

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code:- CORALFINAC

Kind Attn: Head - Listing Department

Sub: Compliance with Clause 49 of the Listing Agreement for Submission of
Corporate Governance

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement; please find enclosed herewith copy of **Corporate Governance** of Coral India Finance and Housing Limited for the Quarter Ended 31st March 2014 in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance and Housing Limited

Authorised Signatory

Encl.: as above





CORAL INDIA FINANCE AND HOUSING LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company : Coral India Finance and Housing Limited
Quarter Ending 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(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	
II. Audit Committee	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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	Company does not have any subsidiary
IV. Disclosures	49 (IV)		
(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	Board property constituted
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Will be complied as and when required.
(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	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Coral India Finance and Housing Limited

Date : 5th April, 2014

Place : Mumbai



Director