



CORAL INDIA FINANCE AND HOUSING LTD.

April 10, 2015

To,
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

BSE Code: 531556

**Sub: Compliance Report on Corporate Governance for the
quarter ended 31st March, 2015**

Kindly find enclosed quarterly report on Corporate Governance for the quarter ended
March 31, 2015.

This Report is submitted in pursuance of the Revised Clause 49 of the Listing
Agreement.

Please take the same on your record.

Thanking you,

Yours sincerely,
For **Coral India Finance and Housing Limited**

Navin B. Doshi
Director
(DIN: 00232287)

Encl.: as above



CORAL INDIA FINANCE AND HOUSING LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company: Coral India Finance & Housing Limited

Quarter ending on: March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(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	Disclosure requirement will be complied in the next Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosure requirement will be complied in the next Annual Report
III. Audit Committee	49 (III)		
(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.	----
VI. Risk Management	49 (VI)	Yes	----
VII. Related Party Transactions	49 (VII)	Yes	----
VIII. Disclosures	49 (VIII)		
(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	Will be complied at the ensuing Annual General Meeting.
(D) Management	49 (VIII D)	Yes	Will be complied at the ensuing Annual General Meeting.



CORAL INDIA FINANCE AND HOUSING LTD.

(E) Shareholders	49 (VIII E)	Yes	Will be complied at the ensuing Annual General Meeting.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	----
IX.CEO/CFO Certification	49 (IX)	Yes	Will be complied at the ensuing Annual General Meeting.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied at the ensuing Annual General Meeting.
XI. Compliance	49 (XI)	Yes	Will be complied at the ensuing Annual General Meeting.

For Coral India Finance & Housing Limited

Navin B. Doshi
Director
(DIN: 00232287)

Place: Mumbai
Date: April 10, 2015



CORAL INDIA FINANCE AND HOUSING LTD.

April 10, 2015

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

Dear Sir,

Scrip Code: CORALFINAC

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(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	----
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V. Subsidiary Companies	49 (V)	N.A.	----
VI. Risk Management	49 (VI)	Yes	----
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VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	----
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(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied at the ensuing Annual General Meeting.
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For **Coral India Finance & Housing Limited**

Navin B. Doshi
Director
(DIN: 00232287)

Place: Mumbai
Date: April 10, 2015