



o/c

CORAL INDIA FINANCE AND HOUSING LIMITED

October 12, 2015

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

Dear Sir,

Scrip Code: 531556

Sub: Compliance Report on Corporate Governance for the quarter ended 30th September, 2015

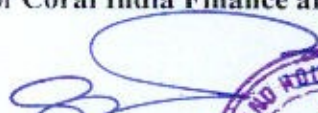
Kindly find enclosed quarterly report on Corporate Governance for the quarter ended 30th September, 2015.

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


Sachin N. Doshi
Director
(DIN: 00259986)



Encl.: as above





CORAL INDIA FINANCE AND HOUSING LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: Coral India Finance & Housing Limited

Quarter ending on: September 30, 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	----
(F) Whistle Blower Policy	49 (IIF)	Yes	----
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 (VIIIA)	Yes	Will be complied at the ensuing Annual General Meeting.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied at the ensuing Annual General Meeting.
(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.
(E) Shareholders	49 (VIII E)	Yes	Will be complied at the



Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

Tel : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 Fax : 2282 5753 E-mail : cs@coralhousing.in


CIN : L67190MH1995PLC084306



CORAL INDIA FINANCE AND HOUSING LIMITED

			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**


Sachin N. Doshi
Director
(DIN: 00259986)



Place: Mumbai
Date: October 12, 2015