

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : BOSTON LEASING & FINANCE LIMITED.
 QUARTER ENDED ON : 30TH JUNE 2013.
 LISTED AT : THE STOCK EXCHANGE, AHMEDABAD.
 SCRIP CODE : ASE – 09810.

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I	Board of Directors.	49 (I)	YES	
(A)	Composition of Board.	49 (IA)	YES	
(B)	Non-Executive Directors' compensation & Disclosures.	49 (IB)	YES	
(C)	Other provisions as to Board & Committees.	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
II	Audit Committee	49 (II)	YES	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power 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)	N. A.	NO SUBSIDIARY
IV	Disclosures	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IVA)	N. A.	NO TRANSACTION
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from Public issues, right issues, preferential issues etc.	49 (IV D)	N. A.	
(E)	Remuneration of Directors	49 (IV E)	YES	NO REMUNERATION IS PAID
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	COMPLIED
V	CEO / CFO Certification	49 (V)	YES	COMPLIED
VI	Report on Corporate Governance	49 (VI)	YES	QUARTERLY REPORT SUBMITTED TO SE.
VII	Compliance	49 (VII)	YES	COMPLIED

Date: 10th July 2013

FOR BOSTON LEASING & FINANCE LIMITED

Place: Ahmedabad

AUTHORISED SIGNATORY