

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : BOSTON LEASING & FINANCE LIMITED  
 QUARTER ENDED ON : 31<sup>ST</sup> DEC 2014  
 LISTED AT : THE STOCK EXCHANGE, AHMEDABAD  
 SCRIP CODE : ASE - 09810

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board of Directors.</b>	<b>49 (I)</b>	<b>YES</b>	
(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	
<b>II</b>	<b>Audit Committee</b>	<b>49 (II)</b>	<b>YES</b>	
(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	
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>N. A.</b>	<b>NO SUBSIDIARY</b>
<b>IV</b>	<b>Disclosures</b>	<b>49 (IV)</b>	<b>YES</b>	
(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
<b>V</b>	<b>CEO / CFO Certification</b>	<b>49 (V)</b>	<b>YES</b>	<b>COMPLIED</b>
<b>VI</b>	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>YES</b>	<b>QUARTERLY REPORT SUBMITTED TO SE.</b>
<b>VII</b>	<b>Compliance</b>	<b>49 (VII)</b>	<b>YES</b>	<b>COMPLIED</b>

Date: 10<sup>th</sup> Jan 2015

Place: Ahmedabad

For, Boston Leasing and Finance Limited

Sd/-  
Director