LEAD FINANCIAL SERVICES LTD.

(Formerly Privy Financial Services Ltd.)

101, Sila Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 23549822, 23, 24

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e-mail : pcbindal@rediffmail.com
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[for grievance redressal division]

Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Quarter ending on: 31st March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
 a) Composition of Board 	49 I	P.C.	
b) Non-executive Directors'	49(IA)	Yes	12002
Compensation & disclosure	49(IB)	Yes	***
 Other provisions as to Board and Committee 			
d) Code of Conduct	49(IC)	Yes	
II. Audit Committee	49(ID)	Yes	
(a) Qualified & Independent Audit	49(H)		
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	- manual -
(e) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(111)	N.A.	1222
IV. Disclosures	49(IV)	1717.84	
(a) Basis of related party	49(IVA)	Yes	
transactions	0.00	3.40	
(b) Disclosure of Accounting	49(IVB)	Yes	<u></u>
Treatment	100/10/1000	1,000	
(c) Board Disclosures	49(IVC)	Yes	
(d) Proceeds from public issues.	49(IVD)	N.A.	
right issues, preferential issues	42(17.12)	47000	(CORP)
elc.			
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not
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(f) Management	49(IVF)	Yes	The second secon
(1)	45(141)	1 65	****
(g) Shareholders	49 (IVG)	Yes	*****
1960 TO 1970 T	25.713.80	1.50	
V. Certification CEO/CFO	49(V)	Yes	Complied at the and -Fifteen th
	45(4)	I. Kest	Complied at the end of financial
			year
VI. Report on corporate Governance	49(VI)	Yes	
* 1. Acport on our parate convernance	-62(X1)	163	
VII. Compliance	49(VII)	Yes	
van Compinance	2556 5 117	1.6-3	*****

For and on behalf of LEAD FINANCIAL SERVICES LIMITED

> sd/-P C Bindal Director

Date: 05.04.2013