

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: CAPFIN INDIA LIMITED

Quarter ending on: 31st Dec, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A.	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	N.A.	No Remuneration paid to Directors except sitting fees
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	No	Yet to be complied
VI. Report on Corporate Governance	49 (VI)	Yes	will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be complied in the next Annual Report

For Capfin India Limited

For CAPFIN INDIA LIMITED



(Authorised Signatory)

(Director)

Place : Delhi

Dated : 15.01.2012