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Money Matters
Financial Services Ltd.

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BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
07 JUL 2011
CONTENTS NOT VERIFIED
SIGN: _____

Date: July 7, 2011

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code MMFSL

Sir,

Pursuant to Clause 49 of the Listing Agreement, we are furnishing herewith the quarterly compliance report on Corporate Governance of the Company for the quarter ended June 30, 2011.

Particulars		Clauses of Listing Agreements	Compliance Status (Yes/No/N.A)	Remarks
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (IA)	YES	
(B)	Non-Executive Directors' compensation & disclosure	49 (IB)	YES	
(C)	Other provisions as to Board and Committee	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
II	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit 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	
(E)	Review of Information by Audit Committee	49 (IIE)	YES	
III	Subsidiary Companies	49 (III)	YES	
IV	Disclosures	49 (IV)		



(A)	Basis of related party transactions	49 (IVA)	YES	
(B)	Disclosure of Accounting Treatment	49 (IVB)	YES	
(C)	Board Disclosures	49 (IVC)	YES	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	
(E)	Remuneration of Directors	49 (IVE)	YES	Note 1
(F)	Management	49 (IVF)	YES	
(G)	Shareholders	49 (IVG)	YES	
V	CEO/CFO Certification	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	
VII	Compliance	49 (VII)	Yes	

Note

1. Only Managing Director of the Company is paid remuneration whose appointment and remuneration have been fixed by the Remuneration Committee of the Board in accordance with the provisions of Schedule XIII of the Companies Act, 1956 on such terms as decided by the Remuneration Committee.

Please record our compliance of clause 49 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Money Matters Financial Services Ltd.


Shyam Bhattbhatt
Company Secretary

