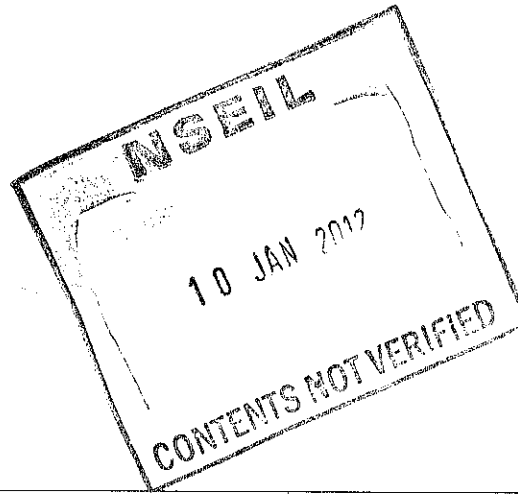


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Money Matters
Financial Services Ltd.

Corp. Off.: 4th Floor, Merchant Chambers,
41, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.
Tel.: +91 22 4088 8100 • Fax: +91 22 4088 8170
E-Mail: contact@money-matters.in
Website: www.money-matters.in



Date: January 09, 2012

To,

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

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 December 31, 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	



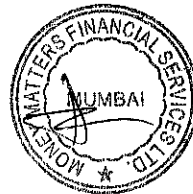



IV	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IVA)	YES	
(B)	Disclosure of Accounting Treatment	49 (IVB)	YES	
(C)	Board Disclosures	49 (IVC)	YES	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	
(E)	Remuneration of Directors	49 (IVE)	YES	
(F)	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	

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

Thanking you,

Yours faithfully,
For Money Matters Financial Services Ltd.




Harish Agrawal
Company Secretary