

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Amarnath Securities Limited
 Quarter ending on: 30th September, 2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I Board of Directors | 49 II | | |
| (A) Composition of Board | 49(IIA) | YES | |
| (B) Independent Directors | 49(IIB) | YES | |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | YES | |
| (D) Other Provisions as to Board and Committees | 49 (IID) | YES | |
| (E) Code of Conduct | 49 (IIE) | YES | |
| (F) Whistle Blower Policy | 49(IIF) | YES | |
| II. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | YES | |
| (B) Meeting of Audit Committee | 49(IIIB) | YES | |
| (C) Powers of Audit Committee | 49 (IIIC) | YES | |
| (D) Role of Audit Committee | 49 (IIID) | YES | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | YES | |
| IV. Nomination and Remuneration Committee | 49(IV) | YES | |
| V. Subsidiary Companies | 49 (V) | N.A. | There are no subsidiaries of the company |
| VI. Risk Management | 49 (VI) | YES | |
| VII. Related Party Transactions | 49 (VII) | YES | |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIIIA) | YES | |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | YES | |
| (C) Remuneration to Directors | 49 (VIIC) | YES | |
| (D) Management | 49 (VIID) | YES | |
| (E) Shareholders | 49 (VIIIE) | YES | |
| (F) Proceeds from public issues, rights issue, preferential issues, etc. | 49 (VIII F) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | YES | |
| X. Report on Corporate Governance | 49 (X) | YES | |
| XI. Compliance | 49 (XI) | YES | |

For Amarnath Securities Limited

Bhavesh Tanna
 (Director)



Date: 14/10/2015
 Place: Ahmedabad