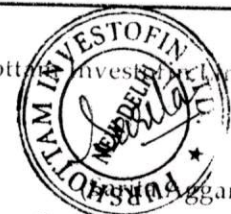


Name of the Company: Purshottam Investofin Limited
Quarter ending on: September 30th, 2015

Particulars		Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	-do-
(B)	Independent Directors	49 (IIB)	Yes	-do-
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	The Company does not pay any fees/compensation to its Non-Executive Directors
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	-do-
(E)	Code of Conduct	49 (IIE)	Yes	-do-
(F)	Whistle Blower Policy	49 (IIF)	Yes	-do-
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	-do-
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	-do-
(C)	Powers of Audit Committee	49 (IIIC)	Yes	-do-
(D)	Role of Audit Committee	49 (IIID)	Yes	-do-
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	-do-
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	-do-
V.	Subsidiary Companies	49 (V)	N.A.	There are no subsidiary (ies) of our company.
VI.	Risk Management	49 (VI)	Yes	-do-
VII.	Related Party Transactions	49 (VII)	Yes	-do-
VIII.	Disclosures	49 (VIII)		Complied
(A)	Related party transactions	49 (VIII A)	Yes	-do-
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	-do-
(C)	Remuneration of Directors	49 (VIII C)	Yes	-do-
(D)	Management	49 (VIII D)	Yes	-do-
(E)	Shareholders	49 (VIII E)	Yes	-do-
(F)	Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII F)	N.A.	-do-
IX.	CEO/CFO Certification	49 (IX)	Yes	Complied
X.	Report on Corporate Governance	49 (X)	Yes	Complied
XI.	Compliance	49 (XI)	Yes	Complied

For Purshottam Investofin Limited



(S. Aggarwal)
 Company Secretary &
 Compliance Officer

Place : New Delhi
 Dated: 05th October, 2015