



NAYSAA SECURITIES LTD.

Corp. Member: **BOMBAY STOCK EXCHANGE LTD. (BSE)**
CIN No.: **U6720MH2007PLC175208**

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

Date: 21st November, 2014

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited.
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 535916

Subject: Quarterly report on Corporate Governance for the Quarter ended on 30th September, 2014.

Dear Sir,

Pursuant to Clause 52 of the Listing Agreement, please find enclosed herewith the report on Corporate Governance for the quarter ended 30th September, 2014, for your perusal.

Kindly acknowledge the same.

Thanking you.

Your's faithfully.

For Naysaa Securities Limited
For Naysaa Securities Ltd.

Director

Director.



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Quarterly Compliance Report on Corporate Governance under Clause 52 of the SME Listing Agreement

Name of the Company: Naysaa Securities Limited

Quarter ending : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	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		NA	As ipo was in sept 2014 only no meeting of audit committee held before 30-09-2014
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	NA	As ipo was in sept 2014 only no meeting of audit committee held before 30-09-2014
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	NA	As ipo was in sept 2014 only no meeting of audit committee held before 30-09-2014
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	As ipo was in sept 2014 only it will be disclosed in financial statement when it prepared
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues	49 (IV D)	NA	As ipo was in sept 2014 only no meeting of audit



etc.			committee held before 30-09-2014
(E) Remuneration of Directors	49 (IV E)	NA	As ipo was in sept 2014 only it will be disclosed when annual report prepared
(F) Management	49 (IV F)	NA	As ipo was in sept 2014 only it will be enclosed when annual report prepared
(G) Shareholders	49 (IV G)	NA	As ipo was in sept 2014 only it will be disclosed when annual report prepared
V.CEO/CFO Certification	49 (V)	NA	As ipo was in sept 2014 only it will be enclosed when annual report prepared
VI. Report on Corporate Governance	49 (VI)	NA	As ipo was in sept 2014 only it will be enclosed when annual report prepared
VII. Compliance	49 (VII)	NA	As ipo was in sept 2014 only it will be enclosed when annual report prepared

For Naysaa Securities Limited

For Naysaa Securities Ltd.

Director



Director.