



## 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: 12<sup>th</sup> January, 2015

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

Scrip Code: 538668

Subject: Quarterly report on Corporate Governance for the Quarter ended on 31<sup>st</sup> December, 2014.

Dear Sir,

Pursuant to Clause 52 of the Listing Agreement, please find enclosed herewith the report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 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 52 of SME Listing Agreement.

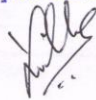
Name of the Issuer: Naysaa Securities Limited  
Quarter ending on: 31<sup>st</sup> December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	52 1	Yes	
(A) Composition of Board	52 (IA)	Yes	
(B) Non-executive Directors" compensation & disclosures	52 (IB)	Yes	
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)	Yes	
<b>II. Audit Committee</b>	52 (II)	Yes	
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	52 (III)	NA	
<b>IV. Disclosures</b>	52 (IV)	Yes	
(A) Basis of related party transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
(E) Remuneration of Directors	52 (IV E)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared



(F) Management	52 (IV F)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
(G) Shareholders	52 (IV G)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
V. CEO/CFO Certification	52 (V)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
VI. Report on Corporate Governance	52 (VI)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared
VII. Compliance	52 (VII)	NA	As IPO was in Sep,2014 only it will be disclosed in financial statement when it prepared

For Naysaa Securities Ltd.



Director.