

| Esquire Money Guarantees Ltd. | | | |
|---|-----------------------------|-------------------|--|
| Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2015 | | | |
| Particulars | Clause of Listing Agreement | Compliance Status | Remarks |
| | | (Yes / No) | |
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 I | Yes | |
| (A) Composition of Board | 49 (IA) | Yes | |
| (B) Non-executive Director's 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) | Yes | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | | Yes | |
| (C) Powers of Audit Committee | 49 (IIB) | 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 | There is no Subsidiary Companies |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of related party transactions | 49 (IVA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | | |
| (C) Board Disclosures | 49 (IV C) | Yes | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | Yes | The Company has not issued any New Capital during the period |
| | 49 (IV E) | Yes | |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | will be complied with at the AGM |
| V. CEO/CFO Certification | | Yes | |
| VI. Report on Corporate Governance | 49 (V) | Yes | will be complied with at the AGM |
| VII. Compliance | 49 (VII) | Yes | |

For Esquire Money Guarantees Ltd.

Sd/-
(Kishor Patil)
Compliance Officer /Director