



**RR Financial
Consultants Limited**

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New Delhi-110055 (India)
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Dated: 7th October, 2015

Listing Department
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Corporate Governance Report for the Quarter ended on 30th September, 2015

Dear Sir/Madam

Pursuant to Clause 49 of Listing Agreement, please find enclosed herewith Quarterly Corporate Governance Report for the Quarter ended 30th September, 2015.

You are requested to take the same on record.

Thanking You
Yours Sincerely

For RR Financial Consultants Limited

Ekta
Authorized Signatory



Encl: A/a



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company :

RR FINANCIAL CONSULTANTS LTD.

Quarter ending on :

30TH SEPTEMBER, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
I. Board of Directors	49(I)		
(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	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	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	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IV) A	YES	Will be disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49(IV) B	YES	Will be disclosed in the next Annual Report
(C) Board Disclosures	49(IV) C	YES	Will be disclosed in the next Annual Report
(C) Proceeds from initial Public offering, rights issue, preferential issues	49(IV) D	N.A.	Will be disclosed in the next Annual Report
(D) Remuneration of Directors	49(IV) E	YES	Will be disclosed in the next Annual Report
(E) Management	49(IV) F	YES	Will be disclosed in the next Annual Report
(F) Shareholders	49(IV) G	YES	Will be disclosed in the next Annual Report
V. CEO/CFO Certification	49(V)	YES	Will be disclosed in the next Annual Report
VI. Report on Corporate Governance	49(VI)	YES	Will be disclosed in the next Annual Report
VII. Compliance	49(VII)	YES	Will be disclosed in the next Annual Report

Place : New Delhi
Date : 7th October, 2015

RR FINANCIAL CONSULTANTS LTD.

R. Prasad

**RAJAT PRASAD
MANAGING DIRECTOR**