

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: ONTIC FINSERVE LIMITED

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49I	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)	Yes	---
(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(II(D))	Yes	---
(E) Review of Information by Audit Committee	49(II(E))	Yes	---
III. Subsidiary Companies	49(III)	N.A.	---
IV. Disclosures	49(IV)	Yes	---
(A) Basis of related party transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	--
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issue, Right Issue, Preferential Issues etc.	49(IVD)	Yes	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFO Certification	49(V)	Yes	---
VI. Report on Corporate Governance	49(VI)	Yes	---
VII. Compliance	49(VII)	Yes	---

Date: 8th July, 2015

Place: Ahmedabad

FOR, ONTIC FINSERVE LIMITED



[COMPLIANCE OFFICER]