



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: 24th July, 2015

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

Scrip Code: 538668

Subject: Quarterly report on Corporate Governance for the Quarter ended on 30th June, 2015.

Dear Sir,

Pursuant to Clause 52 of the Listing Agreement, please find enclosed herewith the report on Corporate Governance for the quarter ended 30th June, 2015.





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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: 30st June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	52 (III)	NA	
IV. Disclosures	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.

J.H. Odera
Director.