



Dated: 14/10/2014

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001


Ref : Script Code 534060
Sub: Submission of Quarterly Compliance Report:

Dear Sir,

With reference to above please find enclosed herewith quarterly compliance report on Corporate Governance for the quarter ended 30th September, 2014.

Kindly do the needful.

Thanking you,
Yours faithfully,
For PMC Fincorp Limited


Raj Kumar Modi
(Managing Director)



Encls: as above

(Formerly PRITI MERCANTILE COMPANY LIMITED)

CIN : L27109UP1985PLC006998

Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060

Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : info@pmcfinance.in

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **PMC Fincorp Limited (Script Code 534060)**
Quarter ending on : **30-09-2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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	PART OF ANNUAL REPORT
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 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	PART OF ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	PART OF ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	PART OF ANNUAL REPORT
VII. Compliance	49 (VII)	YES	PART OF ANNUAL REPORT

NEW DELHI

14-10-2014

For. PMC FINCORP LIMITED

Managing Director



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