

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, CHANDIGARH

CIN: L65910CH1984PLC021285

Ref: Mable/112-F-VII /SE/49/13
04 April 2014

Listing Department
The Delhi Stock Exchange Ltd
DSE House, 3/1 Asaf Ali Road,
New Delhi

**Sub: Quarterly Compliance Report on Corporate Governance under clause 49 for the
Quarter Ending 31.03.2014**

Dear Sir

Please find enclosed herewith the quarterly Compliance Report on Corporate Governance for the quarter ending 31.03.2014 under clause 49 of Listing Agreement. (Annexure A)

This is for your record please.

Thanking you

Yours faithfully,
For Marble Finvest Ltd


Director

Encl: Annexure A

Annexure A

Quarterly Compliance Report on Corporate Governance

Name of the Company: MARBLE FINVEST LTD.

Quarter ending on: 31.03.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)	Yes	
(A) Composition of Board	49(IA)	Yes	All are non executive Independent directors
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No compensation is paid
(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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary.
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	N.A.	No remuneration is paid to any Director
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	<i>Complied in Annual Report</i>
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	

