

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd. CIN - L74899DL1992PLC050366
: MCX Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, 46204050, Email : info@ndaindia.com, website : www.ndaindia.com

Ref: NDASEC/BSE/CORP.GOV.REPORT/June./2014

Dated: July10, 2014

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Compliance with Clause 49 of the Listing Agreement
Ref: NDA Securities Limited Code: 511535

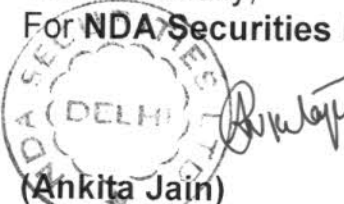
Dear Sir,

Please find enclosed herewith the quarterly compliance report on Corporate Governance for the quarter ended 30th June 2014 as required under Clause 49 of the Listing Agreement.

This is for information and record.

Thanking you,

Yours faithfully,
For **NDA Securities Limited**


(Ankita Jain)
Company Secretary

Encl.: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company: NDA Securities Limited

Code No. 511535

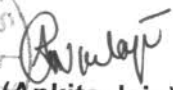
Quarter ending on: 30th June 2014

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	-
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	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	-
(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)	N.A.	-
(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	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-


Date: July 10, 2014

Place: New Delhi

For NDA Securities Limited



(Ankita Jain)
Company Secretary



Mumbai Office : 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001

Ph.: (022) 22834099, 22842694, 22851387, 9322294954 (Reliance), Fax : (022) 22837301