

Regd. Office : Universal House, B-5, Mira Co-op Housing Society,
Markand Desai Road, Baroda - 390015. Tel.: 0265-2363678
Corp. Office : D/28/205, Yogi Nagar, Excer Road, Borivali (W),
Mumbai - 400091. Tel.: 022-28334825,
E-mail : investor.relations@universalcreditltd.com
CIN: L67120GJ1994PLC023424



UNIVERSAL CREDIT AND SECURITIES LIMITED

05/10/2015

To

BSE Limited
Corporate Services Department
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30th September, 2015 .

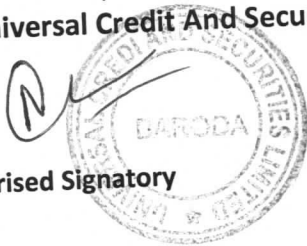
herewith we are submitting the corporate governance report of our company for the quarter ended 30th September 2015.

Please find the enclosed and kindly update your records as soon as possible.

Thanking You

Yours Faithfully
For Universal Credit And Securities Limited

Authorised Signatory



Encl: As stated

Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: Universal Credit & Securities Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
© Non-executive Director's compensation & disclosures	49(IIC)	YES	NO COMPENSATON PAID
(D) Other provisions as to Board and Committees	49(IID)	YES	PERIODICAL REVIEW IS DONE
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
© Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A	NO SUBSIDIARY COMPANY
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	AS PER AS-18 OF ICAI
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
© Remuneration of Directors	49(VIIIC)	YES	REMUNERATION OF EX.CH/EX. DIRECTORS/WTD ARE PAID AS PER PROVISION
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, et	49(VIIIF)	YES	
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

Date: 05/10/2015

For, Universal Credit & Securities Limited

(Director/ Authorized Signatory)

