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ALPS

Motor Finance Ltd.

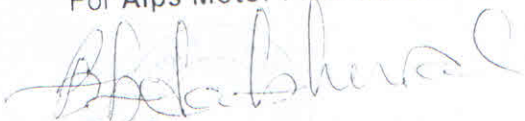
**CORPORATE GOVERNANCE REPORT FOR ALPS MOTOR FINANCE
LIMITED FOR QUARTER ENDED 30/09/2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49I	Yes	---
(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	Disclosures will be made in the next Annual Report
II. Audit Committee	49 (II)		---
(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	---
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	Will be compiled in the next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be compiled in the next Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	Will be compiled in the next Annual Report
(D) Proceeds from Public issues, Rights	49 (IV D)	Yes	Will be compiled in the next Annual Report.

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issues, preferential issues, etc.			
(E) Remuneration of Directors	49 (IV E)	NA	Will be compiled in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be compiled in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be compiled in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Will be compiled in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be compiled in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be compiled in the next Annual Report

For Alps Motor Finance Limited


Director

Place: New Delhi
Date: 15-10-2013