



Dated: 13/10/2015

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai-400001

BSE Scrip 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 2nd quarter ended 30th September, 2015.

Kindly do the needful.

Thanking you,
Yours faithfully,
For **PMC Fincorp Limited**

Raj Kumar Modi
(Managing Director)

Encls: as above

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

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



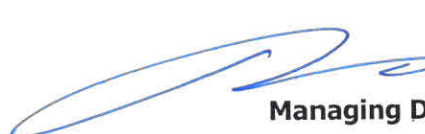
Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **PMC Fincorp Limited (Script Code 534060)**
 Quarter ending on : **30-09-2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	PART OF ANNUAL REPORT
(F) Whistle Blower Policy	49 (IIF)	Yes	PART OF ANNUAL REPORT
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) 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	THE COMPANY DOES NOT HAVE ANY SUBSIDIARY
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	PART OF ANNUAL REPORT
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	PART OF ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	PART OF ANNUAL REPORT
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	PART OF ANNUAL REPORT

**NEW DELHI
13-10-2015**

For PMC FINCORP LIMITED


Managing Director 