

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241

CIN: L67120DL1992PLC047890 EMAIL ID: mymoney@vsnl.com

Compliance Report on Corporate Governance

Name of the Company: **My Money Securities Ltd.**

Corporate Governance Report for the quarter ended **September 30, 2015**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49 (II B)	Yes	
(C) Non-Executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other Provision as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49(III)		
(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 Remunerations Committee	49 (IV)	Yes	

For MY MONEY SECURITIES LTD.


DIRECTOR

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

V. Subsidiary Companies	49(V)	N. A.	There is no subsidiary Company
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party Transactions	49 (VIII A)	Yes	
(B) Disclosures of Accounting Treatment	49 (VIII B)	N.A.	There is no change in accounting policies other than standards
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII I)	N. A.	The company has not made any public issue, right issue, preferential issue etc in this quarter
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

Date: 10/10/2015

Place: Delhi

For My Money Securities Limited



A handwritten signature in blue ink, appearing to read "Sanjai Seth".

Sanjai Seth
Whole Time Director