



PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002

CIN : L22022UP1982PLC005759

Phones : 91-512-3073793 · Fax : 91-512-2526347

Email : prabhatsecurities@gmail.com

14th July, 2015,

To,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Sub: Quarterly Report of Corporate Governance under Clause 49 of Listing Agreement

Dear Sir/Ma'am,

Pursuant to Clause 49 of Listing Agreement, Please find enclosed herewith the disclosure in the specified format as on 30th June, 2015.

Kindly acknowledge receipt of the same

Thanking you,

Yours truly,

For Prabhat Securities Ltd.

Divya Gupta

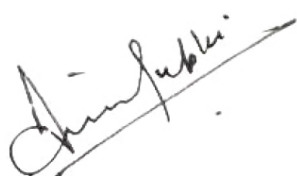
(Company Secretary)

Encl.: As Above

ANNEXUE-I B**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement****Name of the Company: PRABHAT SECURITIES LIMITED****Quarter ending on: 30th JUNE, 2015**

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)	N.A	NO REMUNERATION HAS BEEN PAID TO NON-EXECUTIVE DIRCETOR
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(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)	YES	
(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)	NO	Will be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)	NO	Will be complied in next Annual Report
VII. Compliance	49 (VII)	NO	Will be complied at next Annual Report

For PRABHAT SECURITIES LIMITED



(Divya Gupta) Company Secretary

Dated: 14th July, 2015