



Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700016  
Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048496  
E-mail : investorcell@nakamichi.co.in www.nakamichi.co.in

Regd. Office: Block - A, 1st Floor, "Mercantile Building",  
9/12, Lal Bazar Street, Kolkata 700001  
Tel.: +91 33 2210 4841 / 4842

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata 700 001

Date: 12.07.2016

Dear Sir

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2016**

We enclose herewith the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2016 as per the requirements of Clause 49 of the Listing Agreement. Kindly acknowledge the receipt thereof.

Thanking You  
Yours faithfully

For Nakamichi Securities Limited

*Snigdha Tibrewala*

Snigdha Tibrewala  
Director  
DIN : 02801711

Encl: As above





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**Quarterly Compliance Report on Corporate Governance**

Name of the Company: NAKAMICHI SECURITIES LTD. o/c

Quarter ending on: 30<sup>TH</sup> JUNE, 2016

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(1)		
(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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company has no subsidiaries.
<b>IV. Disclosures</b>	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)	N.A.	No such issues were made by the Company in this quarter.



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*o/c*

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report, 2016
(F) Management	49 (IV F)	Yes	Will be complied in the Annual Report, 2016
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report, 2016.
VII. Compliance	49 (VII)	Yes	

For Nakamichi Securities Ltd.

*Snigdha Tibrewala*

**Snigdha Tibrewala**  
 Director  
 DIN: 02801711