

FCH/LS/150/2012-13

October 09, 2012

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE - Symbol - FCH
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Sub.: Quarterly Compliance Report on Corporate Governance

Dear Sir / Madam,

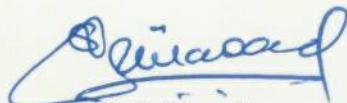
Pursuant to Clause 49 of the Listing Agreement with your Stock Exchange, please find enclosed Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2012.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Future Capital Holdings Limited**



Satish Gaikwad
Company Secretary



encl.: as above

Future Capital Holdings Limited

India Bulls Finance Centre, Tower II, 15th Floor, Senapati Bapat Marg, Elphinstone (West),
Mumbai - 400 013. T : +91 22 4042 3400 • F : +91 22 4042 3401 • W : www.futurecapital.in

FUTURE CAPITAL

Quarterly Compliance Report on Corporate Governance

Name of the Company: **FUTURE CAPITAL HOLDINGS LIMITED**

Quarter Ending on: **SEPTEMBER 30, 2012**

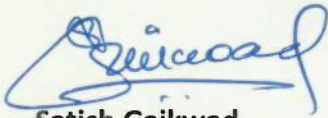
Particular		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C)	Other provisions as to Board and Committee	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
II.	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(IID)	Yes	
(E)	Review of Information by Audit Committee	49(IIE)	Yes	
III.	Subsidiary Companies	49(III)	Yes	The Company has no 'material non-listed Subsidiary'.
IV.	Disclosures	49(IV)		
(A)	Basis of related party transaction	49(IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49(IV B)	Yes	As and when Applicable



Future Capital Holdings Limited

	(C)	Board Disclosures	49(IV C)	Yes	
	(D)	Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	Yes	As and when Applicable
	(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)	Yes	
VI.	Report on Corporate Governance		49(VI)	Yes	
VII.	Compliance		49(VII)	Yes	

For Future Capital Holdings Limited



Satish Gaikwad
Company Secretary



Future Capital Holdings Limited