

BERVIN INVESTMENT & LEASING LTD.

Regd. Office :
607, ROHIT HOUSE,
3, TOLSTOY MARG
NEW DELHI - 110 001
PHONE : 23353697

Address for Communication
Apeejay Stya House
14, Commercial Complex
Masjid Moth, Greater Kailash-II
New Delhi - 110048.
Ph. No. : 29228296-97-98, 29225406-07
Fax : 41637553

BOMBAY STOCK EXCHANGE LIMITED

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

Name of the Company: Bervin Investment & Leasing Limited (31340)

Quarter ending on: 31.03.2011

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)	Yes	
(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		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)	N.A.	

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(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.	
(E) Remuneration of Directors	49 (IV E)	N.A.	
(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)	Complied in the Annual Report	
VII. Compliance	49 (VII)	Yes	

New Delhi
Dated: 12/4/2011

For Bervin Investment & Leasing Ltd.

Compliance Officer