

HARMONY CAPITAL SERVICES LTD.

Office No. 5, 1st Floor, Gyan Bhavan,

336-B, Kalbadevi Road, Mumbai – 400 002.

Tel.: 022 66349581, Telefax. : 022 66103585, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 09/10/2012

The Manager

Listing Dept./Market Operation Dept.

The Stock Exchange Mumbai

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Submission of Corporate Governance (Clause 49)

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

With reference to above noted subject we are submitting Corporate Governance of quarter ended September 2012.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Managing Director



Name of the Company: Harmony Capital Services Limited

Quarter ending on: SEPTEMBER, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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)	Yes	
(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)	Not Applicable	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	} In Annual Report	
(B) Disclosure of Accounting Treatment	49 (IV B)		
(C) Board Disclosures	49 (IV C)		
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		
(E) Remuneration of Directors	49 (IV E)		
(F) Management	49 (IV F)		
(G) Shareholders	49 (IV G)		
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes In A/R	
VII. Compliance	49 (VII)	Yes	

For Harmony Capital Services Limited

Raulo
Director