

October 15, 2015

BSE Limited,
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400001

Scrip Code: 533525

Sub: Quarterly Report on Corporate Governance

Dear Sir / Madam

Please find enclosed herewith the quarterly compliance report on Corporate Governance of HealthFore Technologies Limited for the quarter ended September 30, 2015, as required in terms of Clause 49 of the Listing Agreement.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours truly,

For HealthFore Technologies Limited
 (Formerly Religare Technologies Limited)



Shikha Rastogi
 Sr. Manager - Legal & Company Secretary



Encl: As above

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Authorised Signatory



Quarterly Compliance Report on Corporate Governance

Name of the Company: HealthFore Technologies Limited

Quarter ended on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiary
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Refer Annexure A
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	

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 HealthFore Technologies Limited
 New Delhi

(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	N.A.
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For HealthFore Technologies Limited
 (Formerly Religare Technologies Limited)



Shikha Rastogi
 Sr. Manager - Legal & Company Secretary



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Annexure - A

Details of material related party transactions during the quarter ended September 30, 2015 are as follows:

Amount (in Rs.)

S. No.	Name of the Related Party	Nature of Transaction	Transaction amount during the quarter ended September 30, 2015
1.	RHC Holding Private Limited	Inter Corporate Deposits Taken	268,500,000



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Handwritten signature and the text "Authorised Signatory" in blue ink.

