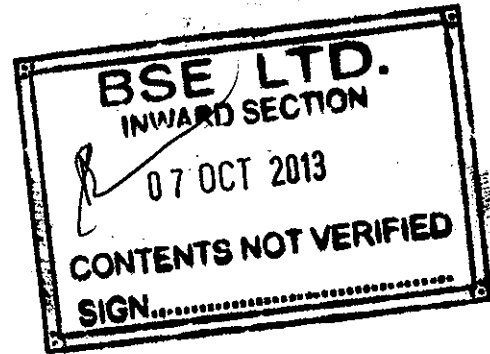


ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

o/c

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.



Dear Sir,

Company Scrip Code: 500123

Sub: Compliance Report on Corporate Governance
for the quarter ended 30 September 2013.

The Compliance Report on Corporate Governance for the quarter ended 30 September 2013 as required under Clause 49 of the Listing Agreement is as follows:

Name of the Company: ELANTAS Beck India Ltd.			
Quarter ending on: 30.09.2013			
1. Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (I B)	Yes	-
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
(C) Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-

Date
03.10.2013

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Your contact
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Pimpri
Pune 411018, India
Tel +91 20 30610800
Fax +91 20 30610792
www.elantas.com

Registered
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India

(E) Review of Information by Audit Committee	49 (II E)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	-
(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)	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	-

Yours faithfully
For ELANTAS Beck India Ltd.,



Shirish Dabir
Company Secretary

AW

Date
03.10.2013

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