

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Dear Sir/ Madam,

Company Scrip Code: 500123

**Sub: Compliance Report on Corporate Governance  
 for the quarter ended 30 September 2014**

The Compliance Report on Corporate Governance for the quarter ended 30 September 2014 as required under Clause 49 of the Listing Agreement is as follows:

Name of the Company: ELANTAS Beck India Ltd.			
Quarter ending on: 30 September 2014			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>			
(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	-
<b>II. Audit Committee</b>			
(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	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-

**Date**  
01.10.2014

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**Your contact**  
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**ELANTAS Beck India Ltd.**

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 Pune 411018, India  
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 www.elantas.com

**Registered**

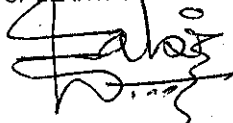
Registered Office:  
 147 Mumbai-Pune Road,  
 Pimpri, Pune 411018, India  
 CIN: L24222PN1956PLC134746

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	-

We request you to kindly take the same on your record.

Kindly acknowledge.

Yours faithfully  
For ELANTAS Beck India Ltd.,



Shirish Dabir  
Company Secretary

Date  
01.10.2014

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