

o/c

ELANTAS Beck India Ltd.
Beck House, Damle Path, Pune 411004, India

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 31 March 2012.



The Compliance Report on Corporate Governance for the quarter ended 31 March 2012 as required under Clause 49 of the Listing Agreement is as follows:

| 1. 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 | 49 (IIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIC) | 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) | Yes | - |
| (A) Basis of related party transactions | 49 (IV A) | Yes | - |
| (B) Board Disclosures | 49 (IV B) | Yes | - |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV C) | N.A. | - |

Date
02.04.2012

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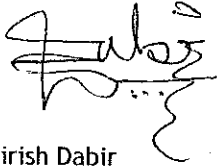
ELANTAS Beck India Ltd.

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Registered
Registered Office: Beck House
Damle Path
Off Law College Road
Pune 411004, India

| | | | |
|------------------------------------|-----------|-----|---|
| (D) Remuneration of Directors | 49 (IV D) | Yes | - |
| (E) Management | 49 (IV E) | Yes | - |
| (F)Shareholders | 49 (IV F) | 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

PN

Date
02.04.2012

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