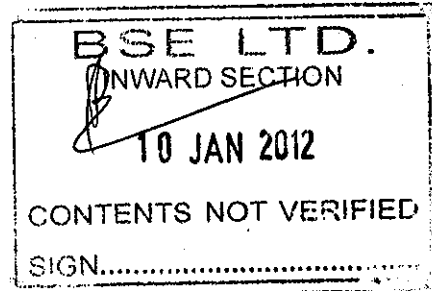


ELANTAS Beck India Ltd.
Beck House, Damle Path, Pune 411004, India

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 December 2011.

The Compliance Report on Corporate Governance for the quarter ended 31 December 2011 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
02.12.2012

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Your contact
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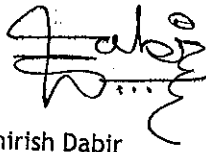
E-mail
Shirish.Dabir@elantas.com

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Damle Path
Pune 411004, India
Tel +91 20 30210600
Fax +91 20 30210634
www.elantas.com

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

Date
02.12.2012

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