

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 June 2014**

The Compliance Report on Corporate Governance for the quarter ended 30 June 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 June 2014			
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	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-

Date
01.07.2014

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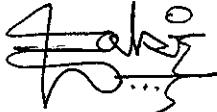
Registered
 Registered Office:
 147 Mumbai-Pune Road,
 Pimpri, Pune 411018, India

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

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Date
01.04.2014

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