

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 30 September 2011.**

The Compliance Report on Corporate Governance for the quarter ended 30 September 2011 as required under Clause 49 of the Listing Agreement is as follows:

1. Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	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**  
05.10.2011

**Page**  
1/2

**Your contact**  
Shirish Dabir

**Tel (direct)**  
+91 20 30210600

**Fax (direct)**  
+91 20 30210631

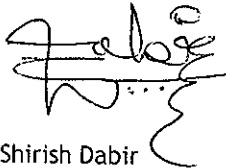
**E-mail**  
Shirish.Dabir@altana.com

**ELANTAS Beck India Ltd.**  
Beck House  
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 Limited



Shirish Dabir  
Company Secretary

Date  
05.10.2011

Page  
2/2