

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 31 December 2014**

The Compliance Report on Corporate Governance for the quarter ended 31 December 2014 as required under Clause 49 of the Listing Agreement is as follows:

Name of the Company: ELANTAS Beck India Ltd.			
Quarter ending on: 31 December 2014			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	Yes	
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	-
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-

Date

02.01.2015

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Your contact

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India


CIN: L24222PN1956PLC134746

(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV. Nomination & Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)		
VII. Related Party Transactions	49 (VII)		
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	N.A.	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Yes	-
IX. CEO/CFO Certification	49 (V)	Yes	-
X. Report on Corporate Governance	49 (VI)	Yes	-
XI. 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

SD

Date
02.01.2015

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