

**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 2010.**

The Compliance Report on Corporate Governance for the quarter ended 30 September 2010 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)		-
(B) Board Disclosures	49 (IV B)		-
(C) Proceeds from public issues, issues, preferential issues etc.	49 (IV C)	N.A.	-

**Date**  
06.10.2010

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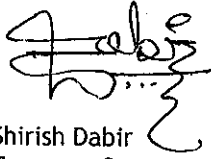
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**Registered**  
Registered Office: Beck House  
Damle Path  
Off Law College Road  
Pune 411004, India

BOMBAY STOCK EXCHANGE LTD.  
INWARD SECTION  
07 OCT 2010  
CONTENTS NOT VERIFIED  
SIGN.....

(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