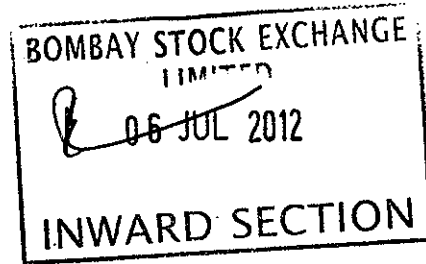


O/C

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 June 2012.**

The Compliance Report on Corporate Governance for the quarter ended 30 June 2012 as required under Clause 49 of the Listing Agreement is as follows:

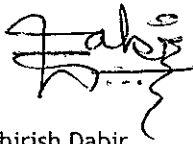
1. Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (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
02.07.2012
Page
1/2
Your contact
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+91 20 30210631
E-mail
Shirish.Dabir@altana.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

SH