

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

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

07 APR 2010

CONTENTS NOT VERIFIED
SIGN.....

Dear Sir,

Company Scrip Code: 500123

Sub: Compliance Report on Corporate Governance for the quarter ended 31 March 2010.

The Compliance Report on Corporate Governance for the quarter ended 31 March 2010 as required under Clause 49 of the Listing Agreement is as follows:

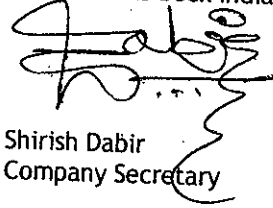
1. Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	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.	-
(D) Remuneration of Directors	49 (IV D)	Yes	-

Date
05.04.2010
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Your contact
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www.elantas.com
Registered
Registered Office: Beck House
Damle Path
Off Law College Road
Pune 411004, India

(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
05.04.2010

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