

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(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	Disclosed in the Annual Report for the year ended 31st March, 2011.
II. Audit Committee	49 (II)		
(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 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	

We would like to furnish the following information pursuant to the provisions of Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2011:-

Dear Sir,

Sub: Quarterly information pursuant to Clause 49 of the Listing Agreement

Stock Code:- 517140

Mumbai- 400001  
 Dalal Street,  
 Phiroze Jeejeebhoy Towers,  
 Bombay Stock Exchange Limited,  
 The Corporate Relationship Department

October 7, 2011

MBI/CS/2011 890

Confirmatory Copy  
 By Courier

*M. Lakshmi*  
Company Secretary

For Moser Baer India Ltd.  
Yours faithfully,

Thanking you,

III. Subsidiary Companies	49 (III)	YES			
IV. Disclosures	49 (IV)				
(A) Basis of Related Party Transactions	49 (IV A)	YES			
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.			
(C) Board Disclosures	49 (IV C)	YES			
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.			
(E) Remuneration of Directors	49 (IV E)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.
(F) Management	49 (IV F)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.
(G) Shareholders	49 (IV G)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.
V. CEO/CFO Certification	49 (V)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.
VI. Report on Corporate Governance	49 (VI)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.
VII. Compliance	49 (VII)	YES			Disclosed in the Annual Report for the year ended 31st March, 2011.