

Confirmatory Copy
By Counter

MBI/CS/2012 09

January 11, 2012

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

Stock Code:- 517140

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

Dear Sir,

We would like to furnish the following information pursuant to the provisions of Clause 49 of the Listing Agreement for the quarter ended 31st December, 2011:-

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	Will be disclosed in the Annual Report for the year ended 31 st March, 2012.
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	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	

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(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	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
(F) Management	49 (IV F)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
(G) Shareholders	49 (IV G)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
V. CEO/CFO Certification	49 (V)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
VII. Compliance	49 (VII)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.

Thanking you,

Yours faithfully,
For Moser Baer India Ltd.

[Signature]
Company Secretary