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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.
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 II(D)	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	49 (IV A)	YES	

We would like to furnish the following information pursuant to the provisions of Clause 49 of the Listing Agreement for the quarter ended 31st March, 2012:-

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

April 6, 2012

MBI/CS/2012 /31

Confirmatory Copy
 By Courier

Company Secretary



Yours faithfully,
For Moser Baer India Ltd.

Thanking you,

Transactions			
(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.
(F) Management	49 - (IV F)	YES	Will be disclosed in the Annual Report.
(G) Shareholders	49 (IV G)	YES	Will be disclosed in the Annual Report.
V.CEO/CFO Certification	49 (V)	YES	Will be disclosed in the Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the Annual Report.
VII. Compliance	49 (VII)	YES	Will be disclosed in the Annual Report.