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MBI/CS/2012 258

July 13, 2012

The Manager,
Listing Department
The National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol - MOSERBAER Series - EQ

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 30th June, 2012:-

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	Mr. Rajesh Khanna, Independent Director of the Company resigned w.e.f. June 8, 2012. However, the Company fulfills the requirement of Independent Directors in Board even without filling the vacancy created by such resignation.
D) Code of Conduct	49 (ID)	YES	Will be disclosed in the Annual Report for the year ended 31st 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	

M. Srinivasan
Company Secretary

Thanking you,
Yours faithfully,
For Moser Baer India Ltd.

		49 (IV)		
		49 (IV A)	YES	Will be disclosed in the Annual Report for the year ended 31st March, 2012.
		49 (IV B)	N.A.	Treatment of Accounting Transactions
		49 (IV C)	YES	Board Disclosures
		49 (IV D)	N.A.	(D) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.
		49 (IV E)	YES	(E) Remuneration of Directors
		49 (IV F)	YES	(F) Management
		49 (IV G)	YES	(G) Shareholders
		49 (V)	YES	V.CEO/CFO Certification
		49 (VI)	YES	VI. Report on Corporate Governance
		49 (VII)	YES	VII. Compliance
				Will be disclosed in the Annual Report for the year ended 31st March, 2012.