

moserbaer

MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.
 Phones: 91-11-40594444
 Fax:- 91-11-41635211, 26911860

| | | | |
|----------------|---|-----------------|-------------------|
| To: | The Manager, Listing Department | From: | Company Secretary |
| Stock Exchange | Bombay Stock Exchange Ltd. | Date: | July 11, 2013 |
| | Mumbai | Page: | 1+1=2 |
| Fax: | 22723121/22722037/22722041/ 22723719/22722039/22722061/ (22721072 - 9 p.m. to 9 a.m.) | Transmitted on: | |

In case message transfer is incomplete, please contact us immediately.

Symbol- 517140 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, 2013:-

| 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, 2013. |
| 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 | |



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|--|-----------|------|---|
| (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 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) | YES | Will be disclosed in the quarterly financial results for the quarter ended 30 th June, 2013. |
| (E) Remuneration of Directors | 49 (IV E) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |
| (F) Management | 49 (IV F) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |
| (G) Shareholders | 49 (IV G) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |
| V.CEO/CFO Certification | 49 (V) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |
| VI. Report on Corporate Governance | 49 (VI) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |
| VII. Compliance | 49 (VII) | YES | Will be disclosed in the Annual Report for the year ended 31 st March, 2013. |

Thanking you,

Yours faithfully,
For Moser Baer India Ltd.

Munishabaiya
Company Secretary



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