

Confirmatory Copy

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MBIL/CS/2013/

October 09, 2013

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 September, 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, 2014.
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 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	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.
(F) Management	49 (IV F)	YES	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.
(G) Shareholders	49 (IV G)	YES	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.
V.CEO/CFO Certification	49 (V)	YES	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.
VII. Compliance	49 (VII)	YES	Will be disclosed in the Annual Report for the year ended 31 st March, 2014.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary

