

Confirmatory Copy

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MBIL/CS/2014/

January 02, 2014

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 31<sup>st</sup> December, 2013:-

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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 / period ended 31 <sup>st</sup> December, 2013.
<b>II. Audit Committee</b>	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	

*[Handwritten Signature]*



*[Handwritten Signature]*

(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 financial results for the quarter /period ended 31 <sup>st</sup> December, 2013.
(E) Remuneration of Directors	49 (IV E)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013..
(F) Management	49 (IV F)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013.
(G) Shareholders	49 (IV G)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013.
V.CEO/CFO Certification	49 (V)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013.
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013.
VII. Compliance	49 (VII)	YES	Will be disclosed in the Annual Report for the year / period ended 31 <sup>st</sup> December, 2013.

Thanking you,

Yours faithfully,

For Moser Baer India Limited

*Munishataniya*  
Company Secretary

*[Signature]*

