

Confirmatory Copy

By Courier

MBIL/CS/2014/

July 08, 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

**STOCK CODE-517140**

Sub: Quarterly information pursuant to Clause 49 of the Listing Agreement

Dear Sir,

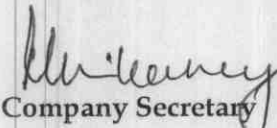
We would like to furnish the following information pursuant to the provisions of Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> March, 2014:-

| 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 2014-15 |
| <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                      |   |

|  |           |      |  |
|--|-----------|------|--|
| (D) Role of Audit Committee  | 49 II(D)  | YES  |  |
| (E) Review of Information by Audit Committee                             | 49 (IIE)  | YES  |  |
| <b>III. Subsidiary Companies</b>   | 49 (III)  | YES  |  |
| <b>IV. Disclosures</b>   | 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  |  |
| (E) Remuneration of Directors  | 49 (IV E) | YES  | Will be disclosed in the Annual Report for the year 2014 |
| (F) Management   | 49 (IV F) | YES  | Will be disclosed in the Annual Report for the year 2014 |
| (G) Shareholders   | 49 (IV G) | YES  | Will be disclosed in the Annual Report for the year 2014 |
| <b>V.CEO/CFO Certification</b>   | 49 (V)    | YES  | Will be disclosed in the Annual Report for the year 2014 |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)   | YES  | Will be disclosed in the Annual Report for the year 2014 |
| <b>VII. Compliance</b>   | 49 (VII)  | YES  | Will be disclosed in the Annual Report for the year 2014 |

Thanking you,

Yours faithfully,  
For Moser Baer India Limited

  
Company Secretary

