

EICL/SL/2012/CO

September 25, 2012

MR. RAKESH PAREKH
CORPORATE RELATIONS DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400 001.

COMPANY CODE NO.: 526560

**Sub. : AMENDED QUARTERLY REPORT FOR THE QUARTER ENDED
30-06-2012 ON CLAUSE 49 OF THE LISTING AGREEMENT**


Dear Sir,

This is in reference to your letter ref. No.DCS/COMP/CLA9-NC/RP/141/526560/2012 dated 22-08-2012 on the captioned context, we are enclosing herewith the amended compliance under Clause 49 of the Listing Agreement for the quarter ended 30-06-2012. We had complied the sub-clause 49(V) of Clause 49 of the Listing Agreement for the year ended 31-03-2012.

This is for your information and record.

Thanking you,

Yours faithfully,
for EICL LIMITED



(P.S. SAINI)
General Manager (Corpt. Legal) &
Company Secretary

Encl. : As above

EICL LIMITED

801-803, Tower-B, Global Business Park, Mehrauli Gurgaon Road, Gurgaon - 122 001, Haryana, India
Board : +91.124.2803379, 2803383, Fax : +91.124.2803372 E-mail : sect@eicl.in

CORPORATE RELATIONS DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI- 400 001.

September 25, 2012

Sub.: Compliance Report under Clause 49 of the Listing Agreement for Corporate Governance for the quarter ended 30th June, 2012

Dear Sir,

In terms of Clause 49 of the Listing Agreement for the Corporate Governance, we are giving herewith the details as per prescribed format.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting treatment	49(IV B)	Yes	
(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	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

This is for your information and record.

Thanking you,

Yours faithfully,
for EICL LIMITED



(P. S. SAINI)
General Manager (Corpt. Legal)
& Company Secretary

EICL LIMITED

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Ref No **DCS/COMP/CL49-NC/RP/141/526560/2012**

August 22, 2012

The Company Secretary/Compliance Officer,
EICL Ltd
TC - 79 / 4 Veli,
Thiruvananthapuram
Pin : 695021
Kerala

Dear Sir / Madam

Sub: Quarterly Report on clause 49 of the Listing Agreement


Kindly refer to the Quarterly Report on Corporate Governance submitted by you under clause 49 of the Listing Agreement, for the quarter ended : **June 2012** It is observed that the Company has not complied / partially complied with the following sub-clauses of the Clause 49 of the Listing Agreement.

49 (V) V.CEO/CFO Certification (Not Complied)

In view of the above you are requested to kindly let us know the actions Initiated by the Company to comply with the respective sub-clauses of Clause 49 of the Listing Agreement, within seven days of the receipt of this letter.

In case of any further clarification in this matter please contact Mr. Rakesh Parekh on Tel No. 22728307 or email at corp.compliance@bseindia.com

Yours faithfully



Arpita Joshi

Deputy Manager

To facilitate the Companies to submit Corporate Filings, the Exchange has earmarked following Ten Designated Fax Numbers for Corporate Filings. The Companies are advised to submit all Corporate Filings on these Designated Fax Numbers only. Filings on numbers other than the Designated Fax Numbers will not be construed as effective compliance. Scan copy can be email on **Email Id - corp.relations@bseindia.com**

Please note the below mentioned numbers for compliance :

**Designated fax numbers for compliance : 22723121/22723719/22722037/22722039/22722041/
22722061/22721278/22721557/22723354/3577**