



English Indian Clays Ltd.

(AN ISO 9001:2000 COMPANY)

Global Business Park, Flat No. 801-803, Tower 'B'
Mehrauli Gurgaon Road, Gurgaon - 122001 (Haryana)
Phone : 0124 2803379-83 Fax : 0124 2803372 E-mail : sect@eicl.in

CORPORATE RELATIONS DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI- 400 023.

October 7, 2011

Sub.: Compliance Report under Clause 49 of the Listing Agreement for Corporate Governance for the quarter ended 30th September, 2011

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(IA)	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)	-	Will be complied alongwith annual accounts for the year ended 31-03-2012
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 ENGLISH INDIAN CLAYS LTD.

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