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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

April 13, 2007

BY AIR MAIL

Securities & Exchange Commission  
Division of Corporate Finance  
450, Fifth Street  
Washington DC 20459, USA

**SUPPL**

Dear Sir,

This is to inform you that Shri Y.P. Gupta has resigned as a Director of the Company with effect from 12<sup>th</sup> April, 2007 and has accordingly ceased to be a Director of the Company from that date.

Thanking you,

Yours faithfully,

Ashok Malu  
Company Secretary

PROCESSED

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FINANCIAL

**GRASIM INDUSTRIES LIMITED**

(Corporate Finance Division)

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030.  
Tel. 91-22-6652 5000 / 2499 5000 • Fax. 91-22-6652 5114 / 2499 5114 • Email: grasimcfd@adityabirla.com  
Registered Office : P.O. Birlagram, Nagda - 456 331 (M.P.)



13<sup>th</sup> April, 2007

**BY AIR MAIL**

**Securities & Exchange Commission**  
**Division of Corporate Finance**  
450, Fifth Street  
Washington DC 20459, USA

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Wednesday, the 25<sup>th</sup> April, 2007 inter alia to consider and approve the audited accounts of the Company for the year ended 31<sup>st</sup> March, 2007.

As the Company is declaring its Audited Annual Results within 3 months from the close of the financial year, we will not publish the unaudited financial results for the last quarter ended on 31<sup>st</sup> March, 2007.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ashok Malu".

**Ashok Malu**  
**-Company Secretary**

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(Corporate Finance Division)

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April 14, 2007

**Bombay Stock Exchange Limited**, Department of Corporate Services  
1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai  
400 001

**National Stock Exchange of India Limited**

"Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir,

**Re: Quarterly Compliance Report on Corporate Governance**

Name of Company : Grasim Industries Limited

Quarter ending on : 31<sup>st</sup> March, 2007

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II A)	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board of Disclosures	49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	
(D) Remuneration of Directors	49 (IV E)	Yes	
(E) Management	49 (IV F)	Yes	
(F) Shareholders	49 (IV G)	Yes	
<b>V. CEO/ CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Thanking you,  
Yours faithfully,

*Ashok Malu*

**Ashok Malu**

**Company Secretary**

Cc: Securities & Exchange Commission  
Division of Corporate Finance  
450, Fifth Street, Washington DC 20459, USA

**BY AIR MAIL**

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**END**