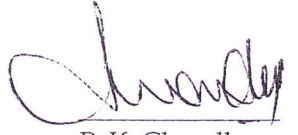
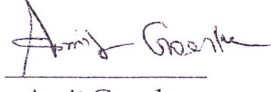
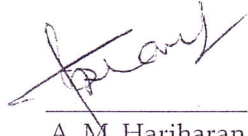
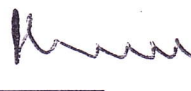
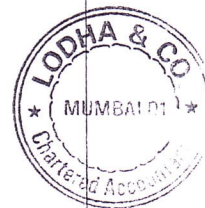


FORM A

**FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE
FILED WITH THE STOCK EXCHANGE**

1.	Name of the Company	M/s. Hindustan Composites Limited
2.	Annual financial statement for the year ended	31 st March, 2013
3.	Type of Audit Observation	Unqualified
4.	Frequency of Observation	Not Applicable
5.	To be Signed by -	
	• CEO/Managing Director	 P. K. Choudhary
	• CFO	 Amit Goenka
	• Auditor of the Company	 A. M. Hariharan
	• Audit Committee Chairman	 Brijmohan Rai Bahl



SIGN HER