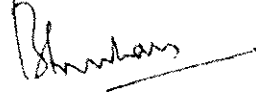

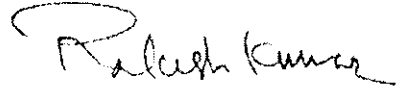


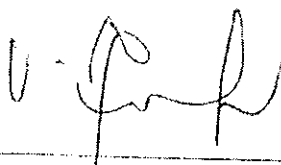
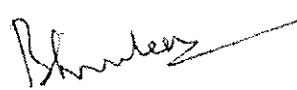

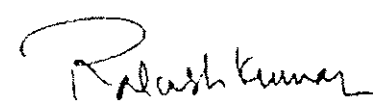




**FORM A**

1	Name of the company	Neyveli Lignite Corporation Limited	
2	Annual Financial statements for the year ended	31 <sup>st</sup> March 2013 (Consolidated)	
3	Type of Audit observation	Matter of Emphasis	
4	Frequency of observation	a) (i) Note no 24(d) - Second time (ii) Note no 24(e) - Third time b) Note no 24(f) - First time	
5	To be signed by -		
	Chairman-cum-Managing Director	 	
	Director (Finance)		
	Auditors of the Company	M/s. L.U. Krishnan & Co Chartered Accountants Firm Regn no 0015275  S.Jothirajan Partner M.No.211121	M/s. Sreedhar, Suresh & Rajagopalan Chartered Accountants Firm Regn no 0039575  K.Sreedhar Partner M.No.024314
	Audit committee Chairman		

**FORM A**

1	Name of the company	Neyveli Lignite Corporation Limited	
2	Annual Financial statements for the year ended	31st March 2013 (Standalone)	
3	Type of Audit observation	Matter of Emphasis	
4	Frequency of observation	a) (i) Note no 25 (d) - Second time (ii) Note no 25 (e) - Third time b) Note no 25 (f) - First time	
5	To be signed by -		
	Chairman-cum-Managing Director	 	
	Director (Finance)		
	Auditors of the Company	M/s. L.U. Krishnan, & Co Chartered Accountants Firm Regn no 001527S  S. Jothirajan Partner M.No.211121	M/s. Sreedhar, Suresh & Rajagopalan Chartered Accountants Firm Regn no 003957S  K. Sreedhar Partner M.No.024314
	Audit committee Chairman	