

Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratessales@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

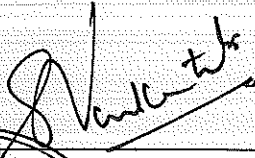
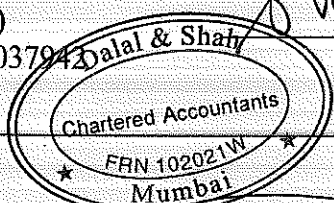




@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

FORM A

Format of covering letter of the annual audit report to be filed with the Stock exchange

Sr. No.	Particulars	Compliance Observation
1.	Name of the Company	: NILKAMAL LIMITED
2.	Annual Financial Statements for the year ended	: 31 st March, 2013
3.	Type of Audit Observation	: Un-qualified
4.	Frequency of Observation	: Not applicable

5. Signed By :

For Nilkamal Limited	
1. For Dalal & Shah – Mr. S. Venkatesh (Partner) M. No. 037942  	1. Managing Director – Mr. Sharad V. Parekh 
2. For Vora & Associates – Mr. Bharat B. Chovatia (Partner) M. No. 031756  	2. Financial Controller – Mr. Paresh B. Mehta 
	3. Audit Committee Chairman – Mr. K.R. Ramamoorthy 