



BANCO PRODUCTS (INDIA) LTD.

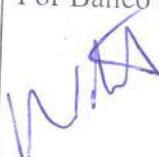
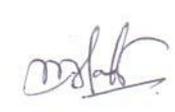
Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Banco Products (India) Limited
2.	Annual financial statements for the year ended	31st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	<p>For Banco Products (India) Limited</p>    <p>Managing Director CFO Chairman of Audit Committee</p>



For SHAH & CO.
Chartered Accountants
FRN. 109430W

(ASHISH H. SHAH)
PARTNER
Membership No. 103750

29 MAY 2013

