

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

