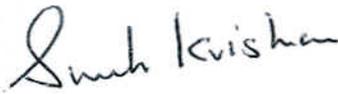




Form A

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

1	Name of the Company	ZUARI AGRO CHEMICALS LIMITED
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3	Type of Audit observation	Matter of Emphasis
4	Frequency of observation	Appeared First Time
5	To be signed by- Mr. N. Suresh Krishnan – Managing Director  Mr. V. Seshadri - V.P. – Finance  Mr. Arun Duggal - Chairman – Audit Committee  Mr. Anil Gupta – Statutory Auditor	   

**ZUARI AGRO CHEMICALS LIMITED**

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