
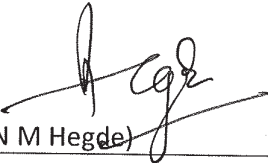




**FORM A**

**FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES**

1	Name of the Company	Murudeshwar Ceramics Limited
2	Annual Financial Statements for the year ended	31 <sup>st</sup> March 2013
3	Type of Audit observation	Unqualified Report
4	Frequency of observation	Nil
5	To be signed by:-	
	CEO/Managing Director	 (Satish R Shetty)
	CFO	 (N M Hegde)
	Auditor of the Company	 M A Narasimhan & Co (Firm Reg. No.0023475) M.A.ParthaNarayan-Partner (MembershipNo.028994)
	Audit Committee Chairman	 (K Sunder Naik)