

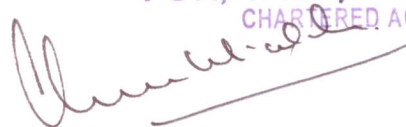


**FORM A****Format of covering letter of the annual audit report to be filed  
with the stock exchanges**

1.	Name of the Company	EIMCO ELECON (INDIA) LTD.
2.	Annual financial statements for the year ended	31-03-2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Nil <b>For EIMCO ELECON (INDIA) LTD.</b>
5.	Signed by	 <b>M.G. RAO</b> <b>Wholetime Director</b>
	Wholetime Director	
	CFO	 <b>FOR, TALATI &amp; TALATI</b> <b>CHARTERED ACCOUNTANTS</b> <b>PARTNER</b>
	Auditor of the Company	
	Audit Committee Chairman	