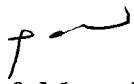


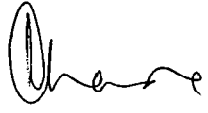
FORM A

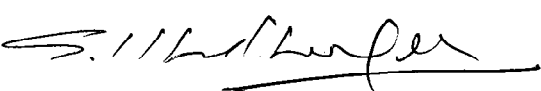
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	:	Ess Dee Aluminium Limited
2.	Annual consolidated financial statements for the year ended	:	31 st March, 2013
3.	Type of Audit observation	:	Clean Audit report
4.	Frequency of observation	:	N. A.

5. For Ess Dee Aluminium Limited


CEO & Managing Director



Chief Financial Officer


Audit Committee Chairman

Place : Mumbai
Date : 28 May 2013

Refer our Audit Report dated 28th May, 2013 on the consolidated financial statements of the company.

For M P Chitale & Co.
Chartered Accountants
(Registration No. 101851W)


Ashutosh Pednekar
Partner
(Membership No. 41037)