

Date: 02/09 / 2013

To,

The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Kind Attn: Mr. Bhushan Mokashi.  
Corporate Relations Department

To,

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra  
(East), Mumbai - 400051

Kind Attn: Mr. Hari K, Asst. Vice  
President, Corporate Relations Department.

**Dear Sir/ Madam,**

Sub: Form A forming part of Annual Report 2012-13

Ref. - Scrip Code: BSE - 532797

NSE - AUTOIND

Pursuant to Clause 31 of the Listing Agreement please find enclosed herewith Form A along with 6 copies of Annual Reports of the Company for the year 2012-13.

This may please be treated as a further compliance of Clause 31 (a) of the Listing Agreement(s).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Autoline Industries Limited



Ashutosh Kulkarni

Company Secretary

**FORM A**

Covering letter of the annual Audit report to be filed with the Stock Exchanges

1.	Name of the Company	Autoline Industries Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by -	
	• CEO/Managing Director	<p>For AUTOLINE INDUSTRIES LTD</p> <p><i>[Signature]</i></p> <p>Managing Director</p> <p>Name - M. Raktakrishnan</p>
	• CFO	<p>For Autoline Industries Ltd.</p> <p><i>[Signature]</i></p> <p>Chief Financial Officer)</p> <p>Name - Ravi Kethkar</p>
	• Auditor of the company	<p>For KVMD &amp; ASSO Chartered Accountants</p> <p><i>[Signature]</i></p> <p>Vijay B. Anand Partner</p> <p>Mem. No. 037634</p>
	• Audit Committee Chairman	<p>For Autoline Industries Ltd.</p> <p><i>[Signature]</i></p> <p>Name - Vijay Tharawala</p>