FORM A

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

1	Name of the Company	Century Plyboards (India) Limited
2	Annual financial statements for the year ended	31st March, 2013
3	Types of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	To be Signed by: • CEO / Managing Director	For **Century Plyboards (India) Limited** Sanjay Agarwal CEO & Managing Director
	• CFO	For **Century Plyboards (India) Limited** Arun Kumar Julasaria Chief Financial Officer
	• Auditor of the Company	For **S. R. Batliboi & Co. LLP** Chartered Accountants Firm Registration Number: 301003E Bhaswar Sarkar Partner Membership Number: 55596
	• Audit Committee Chairman	For **Century Plyboards (India) Limited** Mangi Lal Jain Audit Committee Chairman