



## FORM A

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

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| 1. | Name of the Company  | MEGHMANI ORGANICS LIMITED  |
| 2. | Annual financial statements for the year ended   | 31 <sup>st</sup> March, 2013   |
| 3. | Type of Audit observation  | Unqualified  |
| 4. | Frequency of observation   | Not Applicable   |
| 5. | To be signed by – <ul style="list-style-type: none"><li>• Director</li><li>• CFO</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul> | <p>Shri J M Patel – Executive Chairman<br/>Shri A N Soparkar – Managing Director<br/>Shri N M Patel – Managing Director</p> <p>Mr. Ashish Soparkar</p> <p>For M/s Patel &amp; Khandwala<br/>Chartered Accountants,<br/>M M Khandwala<br/>Partner<br/>Membership no. 32472<br/>FRN No. 107647W</p> <p>Mr. Balkrishna Thakkar<br/>Audit Committee Chairman</p> |

For Meghmani Organics Limited

(Ashish Soparkar )  
Managing Director  
For Meghmani Organics Limited

For M/s Patel & Khandwala  
Chartered Accountants,

( M M Khandwala)  
Partner

(Balkrishna Thakkar)  
Chairman of Audit Committee)