

FORM A

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

The following information is required by SEBI vide it's circular no. CIR/CFD/DIL/7/2012 dated 13th August, 2012.

1.	Name of the Company	M/s. CREATIVE EYE LIMITED
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N. A
5.	To be signed by-	
	- Managing Director	
	- CFO	
	- Auditor of the Company Uttam Abuwala & Co. Chartered Accountants Statutory Auditors	
	- Audit Committee Chairman	