



## PG ELECTROPLAST LIMITED

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur

Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India




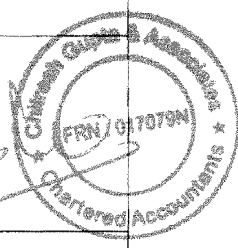
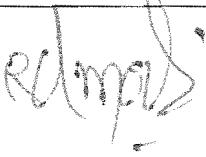
Phones # 91-120-2569323, 2569841, 2569842

Fax # 91-120-2569131 E-mail # info@pgel.in

Website # www.pgel.in

### FORM A

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

|    |  |   |
|----|--|---|
| 1. | Name of the company XYZ Ltd.                   | <b>PG Electroplast Limited</b>  |
| 2. | Annual financial statements for the year ended | 31 <sup>st</sup> March 2013   |
| 3. | Type of Audit observation                      | Un-qualified / Matter of Emphasis<br><br>— N.A. —   |
| 4. | Frequency of observation                       | Whether appeared first time...../ repetitive..... / since how long period<br><br>— N.A. —   |
| 5. | To be signed by-<br>CEO/Managing Director      |   |
|    | CFO<br>DIRECTOR- FINANCE                       |    |
|    | Auditor of the company                         | <br> |
|    | Audit Committee Chairman                       |   |

■ Registered Office

B-11, Mahendru Enclave,

Opp. Gujrawala Town, New Delhi-110 033

Tele/ Fax # 91-11-27241326