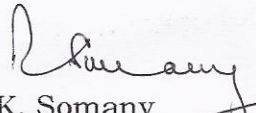



FORM A


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

1.	Name of the Company:	HSIL Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified Audit opinion
4.	Frequency of observation	Not applicable


R. K. Somany
(Chairman & Managing Director)


V. K. Ajmera
Sr. V.P. (Corporate Finance)


V. K. Bhandari
(Independent Director & Chairman of Audit Committee)


Atul Seksaria
 Partner- Membership No. 086370
 For **M/s Walker, Chandio & Co., Chartered Accountants**
Firm Registration No. - 001076N



Date : 24 May 2013

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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HSIL

