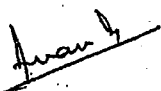


FORM A

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

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


(Ansuman Das)
Chairman-cum-
Managing Director &
Director (Finance)

ANSUMAN DAS
Chairman-cum-Managing Director
National Aluminium Company Ltd.
Bhubaneswar-751 061



(CA. C K Prusty)




(CA. B. N. Agasti)

Auditor




(Ved Kumar Jain)
Chairman
Audit Committee