

ANNEXURE
Amendments to Equity Listing Agreement

1. In Clause 31 of Equity Listing Agreement, in sub-clause (a), after the words "... Directors' Annual Reports", the following shall be inserted, viz:

"along with Form A or Form B, as applicable, the proforma for which shall be so inserted."

FORM A

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

1.	Name of the Company:	Ahnivalla Controls (India) Ltd.
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	• CEO/Managing Director	 (Bikramjit Ahluwalia)
	• CFO	 (S.K. Sachdeva)
	• Auditor of the company	 (Gireesh Kumar Goenka) (M.No. 035655)
	• Audit Committee Chairman	 (Arun Kumar Gupta)