

FORM B

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

1.	Name of Company:	Ansal Properties & Infrastructure Ltd. 115, Ansal Bhawan, 16 K.G. Marg, New Delhi – 110001.
2.	Annual financial statement for the year ended	March 31, 2013
3.	Type of Audit qualification	Qualification in the main Audit Report & Companies (Auditor's Report) Order, 2003 (CARO) and Emphasis of Matter.
4.	Frequency of qualification	Point No. (a) and (b) under basis for Qualified Opinion in main Audit Report & point no. 11 in CARO & point no. (i) and (ii) regarding Emphasis of Matter are continuing since March 31, 2010.
5.	Draw attention to relevant notes in the annual financial statement and management response to the qualification in the directors report:	Kindly refer note no. 29, 30, 31, 32, 33 of the Financial Statements for the year ended March 31, 2013. Kindly refer Para 14 (i), (ii), (iii) & (iv) of Directors' report in response to qualifications and other remarks in Auditors' Report.
6.	Additional comments from the board/ audit committee chair :	NIL
7.	To be signed by – Mr. Anil Kumar <i>Joint Managing Director & CEO</i> Mr. Lalit Rustagi <i>President (Finance & Accounts) and CFO</i> M/s. S.S. Kothari Mehta & Co. <i>Auditor of the company</i> Mr. D.N. Davar <i>Audit Committee Chairman</i>	