

FORM A

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

1	Name of the Company	SHANTHI GEARS LIMITED
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 / ED > CFO / VP > Auditor of the company > Audit Committee Chairman	   