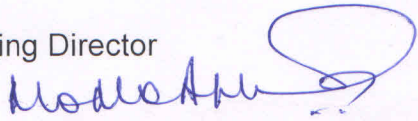


Form A

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

1. Name of the company ; EMMBI POLYARNS LTD.
2. Annual financial statements for the year ended 31st March, 2013.
3. Type of Audit observation Un-qualified / Matter of Emphasis Unqualified.
4. Frequency of observation Whether appeared first time...../ repetitive...../ since how long period N.A.
5. To be signed by-


- ~~CFO~~/Managing Director


(Mr. Makrand APPalwar)

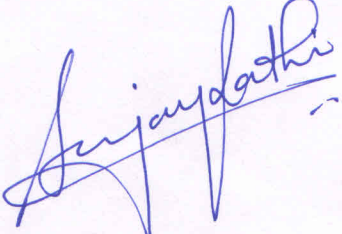
- CFO


(Mrs. Rinku APPalwar)

- Auditor of the company


KIRTI J SHAH
F.C.A

- Audit Committee Chairman


(Mr. Sanjay Rathi)

