




FORM A

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

1.	Name of the Company	UB Engineering Limited
2.	Annual Financial statements for the year ended	31 st March, 2011
3.	Type of Audit Observation	Unqualified / Matter of Emphasis
4.	Frequency of observation	Repetitive
5.	To be signed by:-	Since last one year
	Mr. J.K. Sardana Managing Director	
	Mr. V. Parameswaran Chief Financial Officer	
	Mr. Vipul P. Mehta Statutory Auditor	
	Mr. N. Srinivasan Audit Committee Chairman	