

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. :11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029

September 18, 2013

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

FORM A

Format of Covering Letter of the Annual Audit Report to be filed with Stock Exchanges

1.	Name of The Company	Consolidated Finvest & Holdings Limited
2.	Annual Financial Statement for the year ended	31 st March, 2013
3.	Type of Audit Observation	NIL
4.	Frequency of Observation	Not Applicable
5.	To be Signed by :	
	➤ CEO/Managing Director	<p>For Consolidated Finvest & Holdings Ltd.</p> <p><i>Rudhey Sanyal</i> Managing Director</p>
	➤ Auditor of the Company	<p>For KANODIA SANYAL & ASSOCIATES CHARTERED ACCOUNTANTS</p> <p><i>Ranod</i> Partner</p>
	➤ Audit Committee Chairman	<p>For Consolidated Finvest & Holdings Ltd.</p> <p><i>Singh</i> Chairman Audit Committee of Board</p>