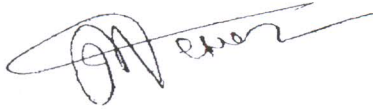


FORM B

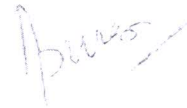
01	Name of the Company	Diamond Power Infrastructure Limited
02	Annual Financial Statements for the ended	31 st March, 2013
03	Type of Qualification	Subject to please refer Page No. 66 Annexure to Auditor Report
04	Frequency of Qualification	Not repetitive
05	Draw attention to relevant notes in the annual financial statements and management response to qualification in the Director Report	Please refer for Director Report on Page. No: 40
06	Additional Comments from the Board / Audit Committee Chair	None

For Vijay Tewar & Co,



Vijay Tewar
Membership No.40676
Date: 22.05.2013.

For and behalf of Board



Amit Bhatnagar
Managing Director

For and on behalf of Audit Committee



Chairman

Kirit Vyas