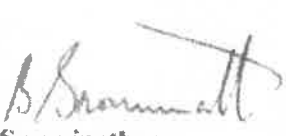
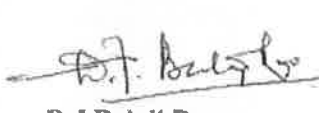

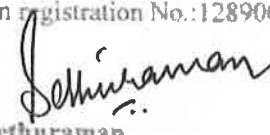




FORM A

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

1.	Name of the Company:	Hinduja Foundries Limited
2.	Annual financial statements for the year ended	31 March 2013
3.	Type of Audit observation	Emphasis of matter.
4.	Frequency of observation	Repetitive for two financial years ended 31 March 2013 and 30 September 2012
5.	<p style="text-align: center;">Signed by- For Hinduja Foundries Limited</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  B. Swaminathan Managing Director </div> <div style="text-align: center;">  D J Balaji Rao Audit Committee Chairman </div> <div style="text-align: center;">  K R Ravi Shankar Chief Financial Officer </div> </div> <div style="margin-top: 20px;"> <p>for B S R and Company Chartered Accountants Firm registration No.: 128900W</p>  S Sethuraman Partner Membership No: 203491 </div>	

HINDUJA FOUNDRIES LIMITED

Corporate Office : 477-482, Anna Salai, Khiraj Complex II, 7th Floor, Nandanam, Chennai-600 035.
 Phone : 044-42016742, 42013548. Fax : 044-42021443 Website : www.hindujafoundries.com
 Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057.



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

1.	Name of the Company:	Hinduja Foundries Limited
2.	Annual financial statements for the year ended	31 March 2013
3.	Type of Audit qualification	Qualified in respect of corresponding previous year figures
4.	Frequency of qualification	One time matter
5.	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	<i>Page 60 of annual report</i> - Note 38 to the financial statements in respect of the corresponding figures for the previous financial year ended September 30, 2012 towards the differences between book stock and physical stock. Also refer Annexure E to the Director's report in page 27 of annual report.
6.	Additional comments from the board/audit committee chair:	Refer Annexure E to the Director's report in page 27 of annual report.
<p style="text-align: center;">Signed by- For Hinduja Foundries Limited</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  B. Swaminathan Managing Director </div> <div style="text-align: center;">  D J Balaji Rao Audit Committee Chairman </div> <div style="text-align: center;">  K R Ravi Shankar Chief Financial Officer </div> </div>		
7.	<p>for B S R and Company Chartered Accountants Firm registration No.: 128900W</p> <div style="text-align: center;">  S Sethuraman Partner Membership No: 203491 </div>	

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