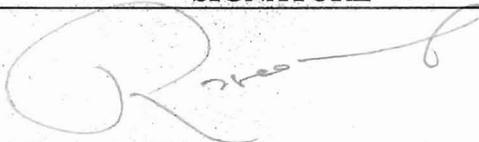
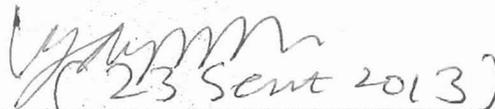




Zenith Computers Ltd., Zenith House, 29, MIDC, Central Road, Andheri (E), Mumbai 400 093.
Tel.: 28377300 / 28366030 • Fax: 28364859 • E-mail: info@zenith-india.com • Website: www.zenithpc.com
Regd. Office : B -5, 'Electronic Sadan - 1', MIDC, TTC Area, Mahape, Navi Mumbai - 400 710.

FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1.	NAME OF THE COMPANY	ZENITH COMPUTERS LIMITED
2.	AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED	31 ST MARCH, 2013
3.	TYPE OF AUDIT OBSERVATION	NO AUDIT OBSERVATION - UNQUALIFIED AUDIT REPORT
4.	FREQUENCY OF OBSERVATION	NO AUDIT OBSERVATION TILL DATE
	DESIGNATION	SIGNATURE
5.	MR. RAJ KUMAR SARAF, CHAIRMAN & MANAGING DIRECTOR	
6.	MR. VIJAY RAM MUKHI, DIRECTOR & CHAIRMAN OF THE AUDIT COMMITTEE	 (23 Sept 2013)
7.	STATUTORY AUDITORS OF THE COMPANY - M/S. C. L. KHANNA & COMPANY - BY THE HAND OF MR. C.L. KHANNA, PROPRIETOR	
8.	CHIEF FINANCIAL OFFICER (CFO)	THE COMPANY DOES NOT HAVE A CFO

Place : MUMBAI

DATE : 19th September, 2013

23/9/13

Branches:

• Mumbai : 28226868 / 28245610
• Ahmedabad : 26850673 / 26853486
• Baroda : 2320199

• Bangalore : 22264999 / 22264305
• Chandigarh : 2605496 / 2615496
• Chennai : 24349661 / 24349323
• Coimbatore : 2300155 / 2302118

• Goa : 2555825 / 2555827
• Kolkata : 24753872 / 24860181
• Kochi : 2358548 / 2359461
• Lucknow : 2328988 / 2330629

• New Delhi : 26389042 / 26389089
• Pune : 26133827 / 26133306
• Secunderabad : 27904813 / 27903256