

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051


Date. 04.10.2013

Dear Sir,

**Sub: Annual Report – 15<sup>th</sup> AGM scheduled on 19<sup>th</sup> September 2013**  
**Ref: Clause 31(a) of the Listing Agreement.**

**FORM A**

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

1.	Name of the company	Celestial Biolabs Ltd.
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Nil
5.	To be signed by- • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman	 <b>(Dr.A.N Singh)</b> <b>Managing Director</b>

For Celestial Biolabs Limited



**(Dr.A.N Singh)**  
**Managing Director**

