

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

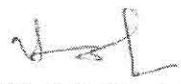
Date. 04.10.2013

Dear Sir,

Sub: Annual Report – 15th AGM scheduled on 19th 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 st March 2013
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Nil
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	 (Dr.A.N Singh) Managing Director

For Celestial Biolabs Limited



(Dr.A.N Singh)
Managing Director

