

FORM 'A'

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

1.	Name of the Company	GKW Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by :- ➤ Managing Director ➤ CFO ➤ Auditor of the Company ➤ Audit Committee Chairman	<p>For GKW Limited</p> <p><i>J. D. Chavala</i> <u>J. D. CHAVALA</u> Managing Director</p> <p>For GKW Limited</p> <p><i>A. Chakrabarti</i> <u>A. Chakrabarti</u> Chief Financial Officer)</p> <p>For Lodha & Co. Chartered Accountants FRN: 301051E</p> <p><i>R. P. Singh</i> <u>R. P. Singh</u> Partner (M. No. 52438)</p> <p><i>M. L. Lahori</i> <u>M. L. Lahori</u> Chairman Audit Committee GKW Limited</p>