

FORM A

SR. NO.	NAME OF THE COMPANY:	USHER AGRO LIMITED
1.	Annual financial statements for the year ended	30 <sup>th</sup> June, 2013
2.	Type of Audit observation	Unqualified for standalone Financial Statements and for Consolidated Financial Statements
3.	Frequency of observation	Not Applicable
4.	<p>Mr. Vinod Kumar Chaturvedi Managing Director &amp; CFO</p> <p>Auditor of the company M/s Parekh Shah &amp; Lodha Chartered Accountants</p> <p>Mr. Ajay Prakash Arora Audit Committee Chairman</p>	<p><i>Handwritten signature</i></p> <p><i>Handwritten signature</i></p>  <p><i>Handwritten signature</i></p>