


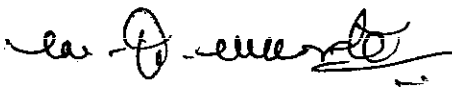




## NOVOPAN INDUSTRIES LIMITED

FORM A	
Format of covering letter of the annual audit report to be filed with the Stock Exchange	
1. Name of the company	Novopan Industries Limited
2. Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3. Type of Audit observation	Emphasis of Matter ("EOM")
4. Frequency of observation	EOM regarding "going concern status of the company" was first time reported in the previous year ended 31 <sup>st</sup> March, 2012.
5. To be signed by	<div> S A Naqui Executive Director</div> <div> K V Prasada Rao Head of Finance</div> <div>Brahmayya &amp; Co Firms' Registration Number:000513S Chartered Accountants</div> <div> Koteswara Rao SSR Partner Membership Number.18952</div> <div> M P Murti Director</div>



## NOVOPAN INDUSTRIES LIMITED

CS/SE

03.12.2013

Mr. S Subramanian, DCS – CRD  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Dalal St.,  
Routunda Bldg., P.J.Towers, Fort  
Mumbai – 400001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**BSE Code : 500310**

**NSE Code : NOVOPANIND**

Dear Sir

**Sub: Submission of Annual Report for the year 2012-13**

**Ref: Clause 31 of the Listing Agreement**

\* \* \* \* \*

We are herewith submitting 6 copies of Annual Reports of our company, for the financial year 2012-2013 along with filled in Form A duly signed by the concerned officers of the company and statutory auditors, as required under amended clause 31 of the Listing Agreement.

This is for your information and records.

Thanking you

**Yours faithfully**  
**For Novopan Industries Limited**

**MSBM Somayajulu**  
**Secretarial Executive**