



27th March, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Annual Report of the Company for the year ended 31st December, 2013
Ref: Scrip Code - a) BSE 500150, b) NSE FOSECOIND

We are filing herewith a soft copy of the Annual Report of the Company for the year ended 31st December, 2013, along with Form A as required, duly signed by all the signatories.

Kindly acknowledge.

Yours faithfully,

For **FOSECO INDIA LIMITED**

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

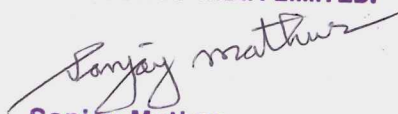
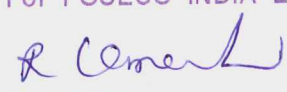

Enclosing : As above



Scrip Code - a) BSE 500150, b) NSE FOSECOIND

FORM A

Format of covering letter of the Annual Audit Report to be filed with the stock exchanges

1.	Name of the Company	Foseco India Limited
2.	Annual financial statements for the year ended	31st December, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<input type="checkbox"/> Managing Director - Sanjay Mathur For FOSECO INDIA LIMITED.  Sanjay Mathur Managing Director	<input type="checkbox"/> CFO – R. Umesh For FOSECO INDIA LIMITED  R. UMESH CHIEF FINANCIAL OFFICER
	<input type="checkbox"/> Audit Committee Chairman – Ajit Shah For Foseco India Limited  Ajit Shah Audit Committee Chairman	<input type="checkbox"/> Statutory Auditor of the Company – Vijay Mathur 