

ROSSELL INDIA LIMITED



FORM A

Covering Letter of the Annual Audit Report

1. Name of the Company : **Rossell India Limited**
2. Annual financial statements for the year : 31st March, 2013
ended
3. Type of Audit observation : **Matter of Emphasis**
4. Frequency of observation : **Whether appeared first time - Yes. The required approval from the Members in respect of commission payable to Non-Executive Directors shall be obtained in the ensuing Annual General Meeting.**

(H. M. Gupta)

Chief Executive Officer

(N. K. Khurana)

Chief Finance Officer

(Dr. S. S. Baijal)

Chairman, Audit Committee of the
Board of Directors

(R K Roy Chaudhury)

Partner

Membership No.8816

For S. S. Kothari & Co.

Chartered Accountants

(Registration No. 302034E)

