
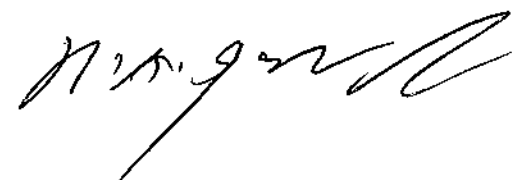
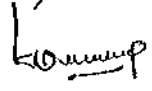


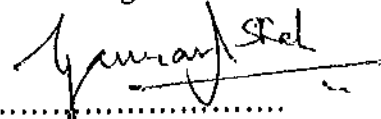
## FORM A

(Covering letter of the Annual Audit Report to be filed with the Stock Exchanges)

1. Name of the Company : Astral Poly Technik Limited
2. Annual Financial Statements for the year ended : Consolidated financial statements for the year ended March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : N.A.
5. To be signed by-
  - CEO/Managing Director : 
  - CFO : 
  - Audit Committee Chairman : 
  - Auditor of the Company : Refer our Audit Report dated May 20, 2013 on the standalone financial statements of the Company




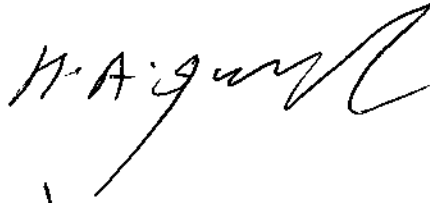
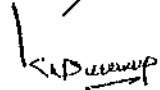
For DELOITTE HASKINS & SELLS  
Chartered Accountants  
(Firm Registration No 117365W)

  
.....  
(Gaurav J Shah)  
(Partner)  
(Membership No. 35701)

Ahmedabad, 20<sup>th</sup> May, 2013

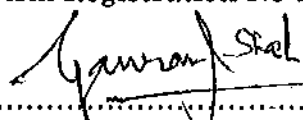
FORM A

(Covering letter of the Annual Audit Report to be filed with the Stock Exchanges)

1. Name of the Company : Astral Poly Technik Limited
2. Annual Financial Statements for the year ended : Stand-alone financial statements for the year ended March 31, 2013
3. Type of Audit observation : Unqualified
4. Frequency of observation : N.A.
5. To be signed by:
  - CEO/Managing Director : 
  - CFO : 
  - Audit Committee Chairman : 
  - Auditor of the Company : Refer our Audit Report dated May 20, 2013 on the standalone financial statements of the Company



For DELOITTE HASKINS & SELLS  
Chartered Accountants  
(Firm Registration No 117365W)

  
.....  
(Gaurav J Shah)  
(Partner)  
(Membership No. 35701)

Ahmedabad, 20<sup>th</sup> May, 2013