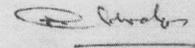


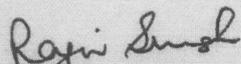
FORM A

Cover letter of the Annual Audit Report to be filed with the Stock Exchanges

- | | |
|---|--|
| 1. Name of the Company | GILLANDERS ARBUTHNOT AND COMPANY LIMITED |
| 2. Annual financial statements for the year ended | 31 st March, 2013 |
| 3. Type of Audit observation | Un-qualified |
| 4. Frequency of observation | Not Applicable |

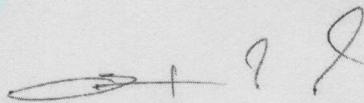


D.K.Sharda
(Managing Director & CEO)

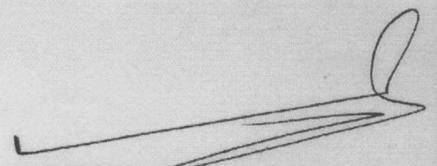


Rajiv Singhi
(Statutory Auditor)

Kolkata, 29th May, 2013



H.M. Parekh
(Chairman, Audit Committee)



P.K. Jain
(Joint President & CFO)

