
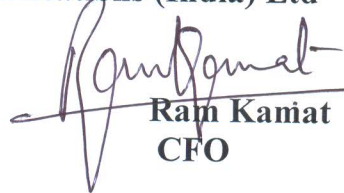


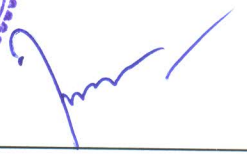




Knowledge is wealth

FORM -A

Format of Covering letter of the annual audit report to be filed with the stock exchanges

| | | |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Company | Navneet Publications (India) Ltd |
| 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 |
| 5 | To be signed by- <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the Company • Audit Committee Chairman | <p>For Navneet Publications (India) Ltd</p> <p></p> <p>Gnanesh D Gala Managing Director</p> <p>For Navneet Publications (India) Ltd</p> <p></p> <p>Ram Kaniat CFO</p> <p>For Ghalla & Bhansali, Chartered Accountants (Regn. No. : 103142W)</p> <p> </p> <p>Partner</p> <p></p> <p>Mohinder Pal Bansal</p> |

*In Independent Auditors' Report on consolidated Financial Statements, the following is mentioned as 'Emphasis of Matter Paragraph':

Emphasis of Matter Paragraph:

We draw your attention to Note (iii) A of Significant Accounting Policies to the consolidated financial statements in connection with the consolidation of financial statements of subsidiaries.
Our opinion is not qualified in respect of this matter.

NAVNEET PUBLICATIONS (INDIA) LIMITED

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