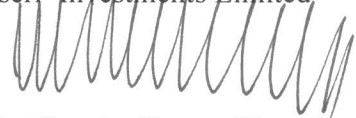
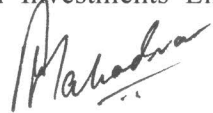




## FORM – A

### Format of the covering letter of the annual audit report to be filed with the Stock Exchanges.

1	Name of the Company	Dhunseri Investments Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March,2013
3	Types of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5.	To be signed by: <ul style="list-style-type: none"><li>• CEO/Managing Director</li><li>• CFO</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul>	<p>For Dhunseri Investments Limited</p>  <p>Mr. Chandra Kumar Dhanuka Managing Director &amp; CEO</p> <p>For Dhunseri Investments Limited</p>  <p>Mr. Ramchandran Mahadevan Iyer Chief Financial Officer</p> <p>For Dhandhanian &amp; Associates Firm Registration Number:316052E Chartered Accountants</p>  <p>Prabhat Kumar Dhandhanian Partner Membership No.052613</p> <p>For Dhunseri Investments Limited</p>  <p>Mr. Basudeo Beriwal Audit Committee-Chairman</p>