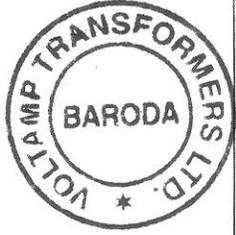
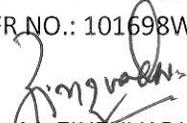
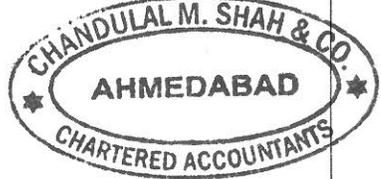
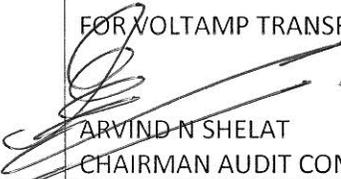


FORM B

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

1.	Name of the Company:	Voltamp Transformers Ltd
2.	Annual Financial statements for the year ended	31 st March 2013
3.	Type of Audit qualification	Qualified
4.	Frequency of qualification	Repetitive
5.	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	-Please refer note no.16 (a) regarding non provision of Central Excise duty and penalty (contingent liabilities) amounting to Rs.303.12 lacs on page no. 34 of Annual report for the F.Y.2012-13. Company has agitated the same and preferred appeal against the same.
6.	Additional comments from the board/audit committee chair:	Company has not provided the liabilities in view of the Company's policy on Contingencies and provision disclosed on page no.24 of the Annual report for the F.Y. 2012-13
7.	To be signed by –	
	. CEO, CFO & Managing Director	<p>FOR VOLTAMP TRANSFORMERS LTD</p>  <p>KANUBHAI S. PATEL CEO , CFO & MANAGING DIRECTOR</p> 
	. Auditor of the company	<p>FOR CHANDULAL M. SHAH & CO. CHARTERED ACCOUNTANTS FR.NO.: 101698W</p>  <p>B. M. ZINZUVADIA PARTNER M.NO. 109606</p> 
	. Audit Committee Chairman	<p>FOR VOLTAMP TRANSFORMERS LTD</p>  <p>ARVIND N SHELAT CHAIRMAN AUDIT COMMITTEE</p> 