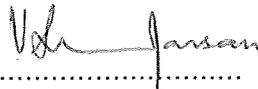


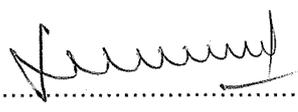
FORM A

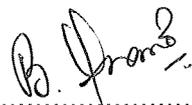
Format of covering letter of the annual audit report to be filed with the stock exchanges

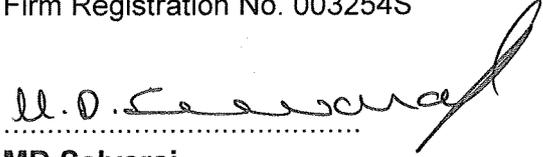
1. Name of the Company: : Elgi Rubber Company Limited  
2. Annual financial statements for the year ended : 31st March 2013  
3. Type of Audit observation : Un-qualified  
4. Frequency of observation : Not Applicable

5. Signed by:

(a) CEO :   
.....  
**Sudarsan Varadaraj**  
Chairman & Managing Director

(b) CFO :   
.....  
**SR Venkatachalam**  
Vice President Finance

(c) Auditor of the company :   
.....  
**B Anand**  
Membership No. 29146  
Partner  
Reddy , Goud & Janardhan  
Chartered Accountants, Bangalore  
Firm Registration No. 003254S

(d) Audit Committee Chairman :   
.....  
**MD Selvaraj**  
Director