

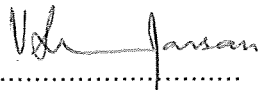
FORM A

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

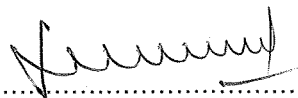
1. Name of the Company: : Elgi Rubber Company Limited
2. Annual financial statements for the year ended : 31st March 2013
3. Type of Audit observation : Un-qualified
4. Frequency of observation : Not Applicable

5. **Signed by:**

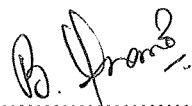
(a) CEO

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Sudarsan Varadaraj
Chairman & Managing Director

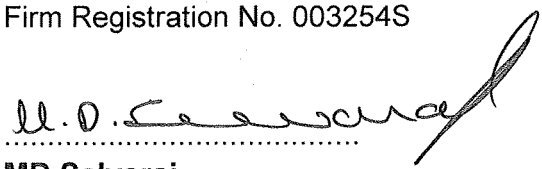
(b) CFO

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SR Venkatachalam
Vice President Finance

(c) Auditor of the company

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B Anand
Membership No. 29146
Partner
Reddy , Goud & Janardhan
Chartered Accountants, Bangalore
Firm Registration No. 003254S

(d) Audit Committee Chairman

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MD Selvaraj
Director