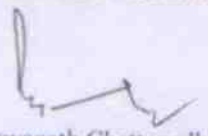
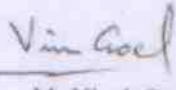


FORM A

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

1.	Name of the Company	Dhunseri Petrochem & Tea Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Types of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	• CEO / Managing Director	For Dhunseri Petrochem & Tea Limited  Mr Biswanath Chattopadhyay Managing Director & CEO
	• CFO	For Dhunseri Petrochem & Tea Limited  Mr Vivek Goel Chief Financial Officer
	• Auditor of the Company	For Lovelock & Lewes Firm Registration Number: 301056E Chartered Accountants   P. Law Partner Membership No. 51790
	• Audit Committee Chairman	For Dhunseri Petrochem & Tea Limited  Mr J.P. Kundra Audit Committee - Chairman

Certified True Copy

For Dhunseri Petrochem & Tea Ltd.


K.V. Balan
Company Secretary
& Compliance Officer