
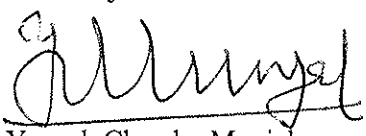

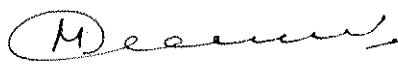


FORM A	
Format of covering letter of the annual audit report to be filed with the stock exchanges	
(In Pursuance of Clause 31 of the Listing Agreement)	
Name of the Company:	Munjal Showa Limited
Annual financial statements for the year ended	31st March 2013
Type of Audit observation	Un-qualified
Frequency of observation	Not Applicable
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>For S.R. BATLIBOI & CO. LLP Chartered Accountants ICAI Firm's Registration No.: 301003E</p> <p> per Anil Gupta Partner Membership No. 87921 Place: Gurgaon Date: 24.05.2013</p> </div> <div style="width: 45%;"> <p>For Munjal Showa Limited</p> <p> Yogesh Chander Munjal (Managing Director)</p> <p>For Munjal Showa Limited</p> <p> (Vinod Kumar Agrawal) Chairman Audit Committee</p> <p>For Munjal Showa Limited</p> <p> (Mahesh Taneja) Chief Financial Officer</p> </div> </div>	