
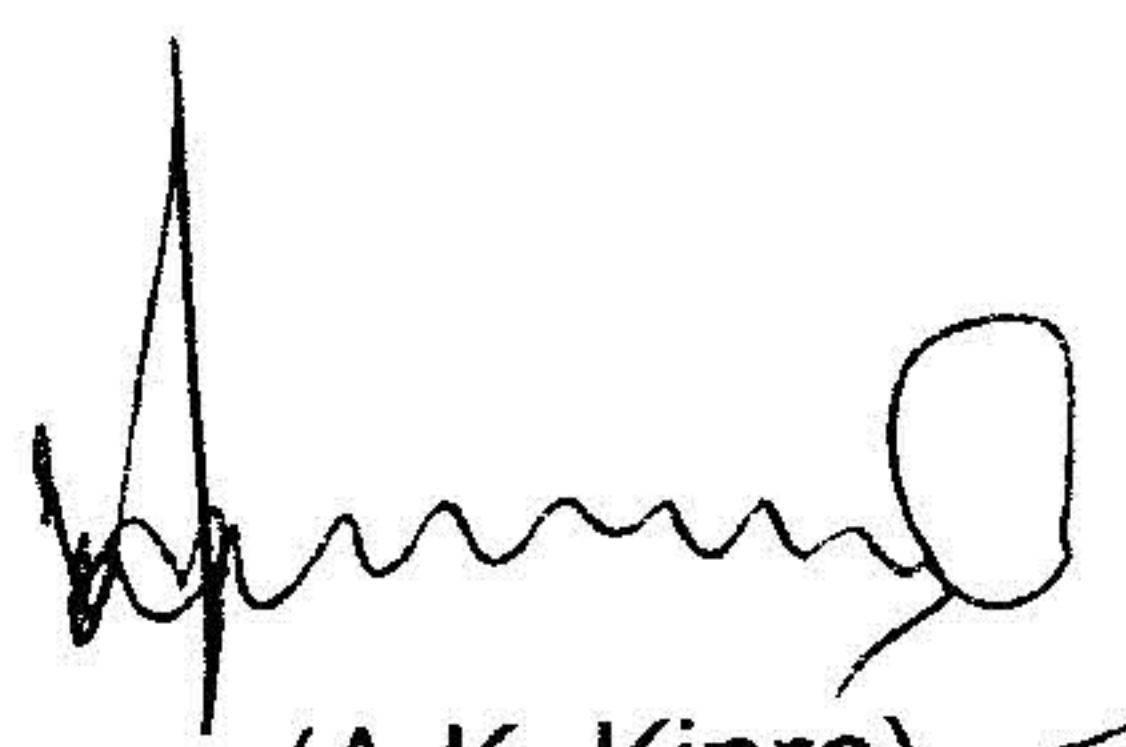

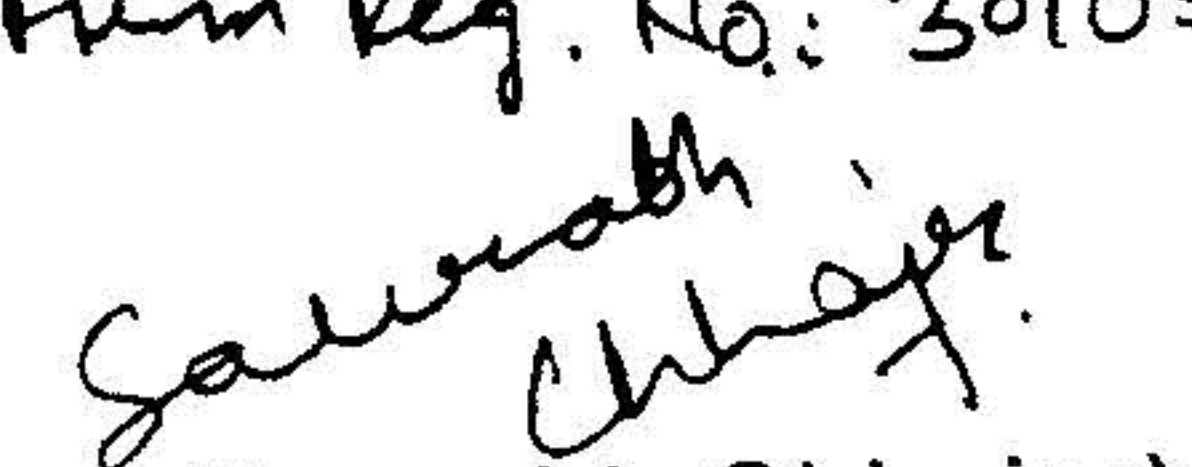
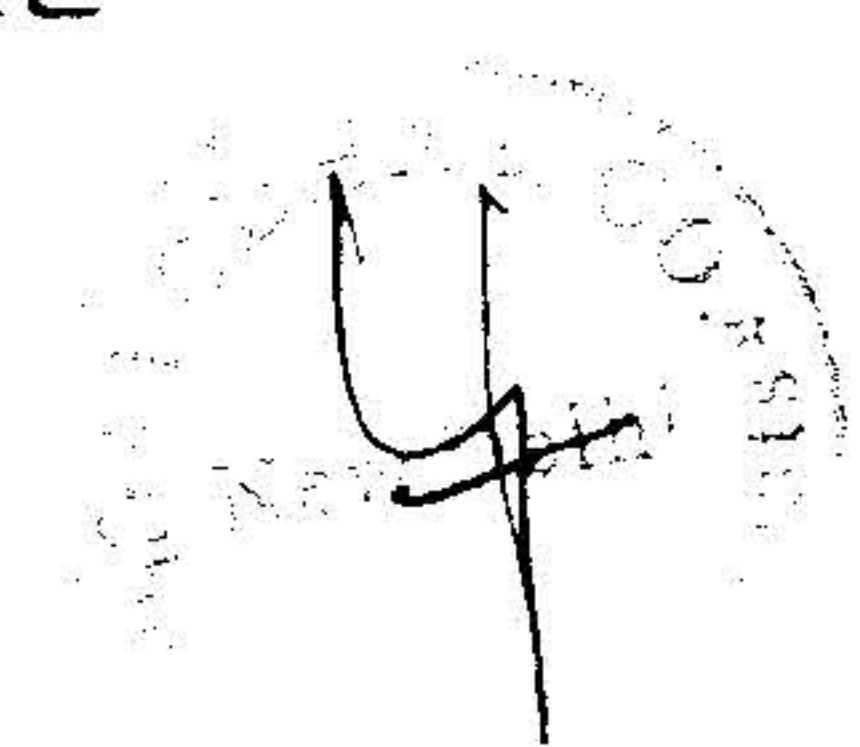


FORM - A

Covering Letter of the Annual Audit Report to be filed with the Stock Exchanges
Financial Year ended 31st March 2013

1.	Name of the Company	JK TYRE & INDUSTRIES LTD.
2.	Annual financial statements for the year ended	31st MARCH, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	<div style="display: flex; justify-content: space-around; align-items: flex-start;"><div style="text-align: center;"> (Dr. Raghupati Singhania) Chairman & Managing Director</div><div style="text-align: center;"> (A.K. Kinra) Finance Director</div><div style="text-align: center;"> (O.P. Khaitan) Audit Committee Chairman</div></div> <div style="margin-top: 20px;"><p>For Lodha & Co. Chartered Accountants Firm Reg. No. 301051E</p><div style="display: flex; align-items: center;"><div style="text-align: center;"> (Saurabh Chhajjer) Partner</div><div style="margin-left: 20px;"></div></div><p>Firm Registration No. 301051E Membership No. 403325</p></div>	