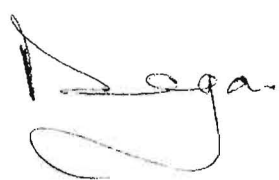



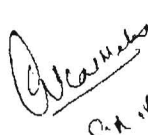

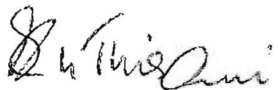





ORIENT REFRACTORIES LTD.

FORM A

COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

| | | |
|----|--|---|
| 1. | Name of the Company: | ORIENT REFRACTORIES LIMITED |
| 2. | Annual financial statements for the year ended | 31st March 2013 |
| 3. | Type of Audit observation | Un-qualified / Matter of Emphasis |
| 4. | Frequency of observation | Whether appeared first time/ repetitive/ since how long period-NOT APPLICABLE |
| | signed by | |
| 5 | Managing Director |   |
| | CFO |   |
| | Auditor of the company |  S. K. Batliboi & Co. LLP  |
| * | Audit Committee Chairman |   |

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