



McNally Bharat Engineering Company Limited

Ecospace Campus 2B 11F/12 (Old Plot No AA II/Blk 3)
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FORM A

Covering letter of the annual audit report on the Annual Financial Statements for the year ended 31st March, 2013

1.	Name of Company	McNally Bharat Engineering Company Limited
2.	Annual financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable


Mr. Prabir Ghosh

Whole Time Director & Group CFO


Mr. Prasanta Kumar Chandra

Whole Time Director & COO


Mr. Virendra Kumar Verma

Chairman, Audit Committee


Mr. Prabal Kr. Sarkar

Membership No. 52340

Partner

Lovelock & Lewes, Chartered Accountants

Firm Registration Number 301056E