



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
T: 91 22 6636 4062 F: 9122 6636 4060 website : www.natocil.com
CIN No. L99999MH1961PLC012003 Email: investorcare@nocilindia.com

SEC/122N

29th May, 2014

The Secretary
The National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Form-A for Annual Audit Report for FY 2013-14

We have pleasure in enclosing herewith **Form A for Annual Audit Report (Unqualified) for standalone and consolidated financial statements for the Financial Year 2013-14** of the company pursuant to SEBI Circular No.CIR/CFD/DIL/7/2012 dated 13th August, 2012, duly signed by:

1. Audit Committee Chairman,
2. Managing Director,
3. Chief Financial Officer and
4. Auditor of the Company.

Kindly note that Annual Report for FY 2013-14 is at final stage of printing and we will submit copies of the same to you in due course.

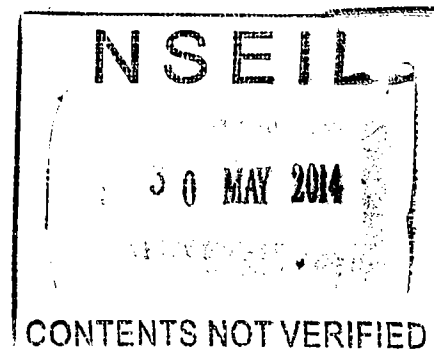
Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

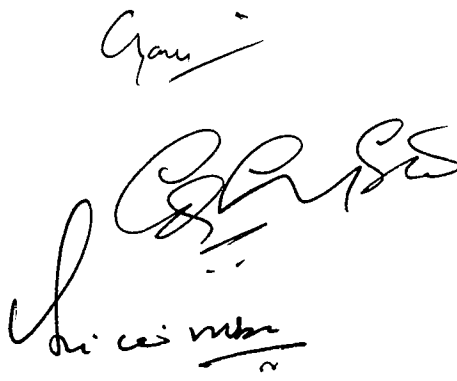
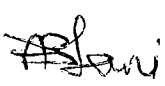

(V.K. Gupte)
Company Secretary

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Form A

Format of covering letter of the annual audit report on annual standalone and consolidated financial statements to be filed with Stock Exchange

Sr. no	Particulars	
1	Name of the Company	NOCIL Limited
2	Annual Standalone Financial Statements for the year ended	March 31, 2014
3	Type of Audit Observation	None
4	Frequency of observation	Not Applicable
5	To be Signed by	
	C. L. Jain – Chairman of the Audit Committee C. R. Gupte - Managing Director P. Srinivasan – Chief Financial Officer Place: Mumbai Dated: 30/04/2014	
	Auditor of the Company – Refer our Audit Report dated April 30, 2014 on the standalone and consolidated Financial Statements of the Company. For Deloitte Haskins & Sells LLP Chartered Accountants (Firm's Registration No. 117366W/W-100018)  A B Jani Partner (Membership no: 46488) Place: Mumbai Dated: 30/04/2014	