
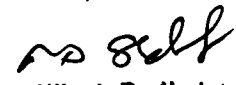
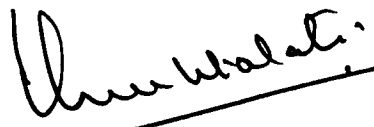



**FORM A****Format of covering letter of the annual audit report to be filed  
with the stock exchanges**

1.	Name of the Company	EIMCO ELECON (INDIA) LTD.
2.	Annual financial statements for the year ended	31-03-2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Nil
5.		<b>For, EIMCO ELECON (INDIA) LTD.</b>
	Signed by	 <b>M.G. Rao</b> Wholetime Director
	Wholetime Director	<b>For, EIMCO ELECON (INDIA) LTD.</b>
	CFO	 <b>Nilesh D. Sholat</b> Company Secretary
	Auditor of the Company	 
	Audit Committee Chairman	