

# FORM A

(Clause 31(a) of the Listing Agreement)

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

1.	Name of the Company	<b>SESHASAYEE PAPER AND BOARDS LIMITED</b>
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit observation	Un-qualified.
4.	Frequency of observation	The Company remains in the regime of unqualified financial statements.
5.	Signed by	
	N Gopalaratnam Chairman & Managing Director	<p><b>For Seshasayee Paper and Boards Limited</b></p>  <p><b>N. GOPALARATHNAM</b> Chairman and Managing Director</p>
	V Pichai Director (Finance) & Secretary	<p><b>For Seshasayee Paper and Boards Limited</b></p>  <p><b>(V. PICHAI)</b> Director (Finance) &amp; Secretary</p>
	R V Gupta Audit Committee Chairman	 
Auditors		<p>For M/s Suri &amp; Co. Firm Registration No.004283S</p>  <p>Mr S Swaminathan Partner, Membership No: 020583</p> 
		<p>For M/s S Viswanathan Firm Registration No.004770S</p>  <p>Mr Chella K Srinivasan Partner, Membership No. 023305</p> 