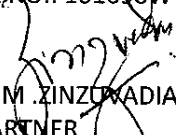


FORM A

1.	Name of the Company	Voltamp Transformers Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not applicable
5.	To be signed by –	FOR VOLTAMP TRANSFORMERS LTD  KANUBHAI S. PATEL CEO, CFO & MANAGING DIRECTOR FOR CHANDULAL M. SHAH & CO. CHARTERED ACCOUNTANTS FR.NO.: 101698W  B. M. ZINZWADIA PARTNER M.NO. 109606 FOR VOLTAMP TRANSFORMERS LTD  ARVIND N. SHELAT CHAIRMAN AUDIT COMMITTEE

