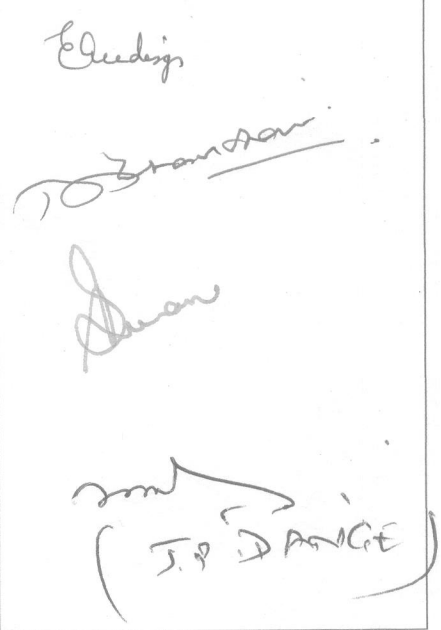


Form A**Covering letter of the Annual Audit Report**

1.	Name of the Company	MOIL Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be Signed by- • Chairman-cum-Managing Director • CFO • Auditor of the Company • Audit Committee Chairman	 The right column of row 5 contains four handwritten signatures and a stamp. From top to bottom: a signature that appears to be 'E. Guedes'; a signature that appears to be 'D. Zaman'; a signature that appears to be 'D. ...'; and a stamp that says 'J.P. DANCE' with a signature above it.