

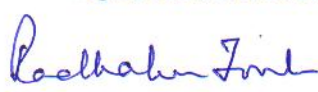




Cover Page of the Annual Report for the Financial Year 2013-14
FORM-A

1.	Name of the Company	Emami Infrastructure Limited
2.	Annual Financial Statements for the Financial Year ended	31 st March, 2014
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by;	
	<ul style="list-style-type: none"> CFO 	 Girdja Kumar Choudhary Whole-time Director and CFO 
	<ul style="list-style-type: none"> Auditor of the Company 	For S.K. Agrawal & Company Firm Registration No. 306033E  Radhakrishnan Tondon Partner Membership No. 060534 
	<ul style="list-style-type: none"> Audit Committee Chairman 	 Ram Gobind Ganeriwala Chairman, Audit Committee 