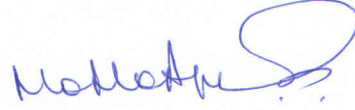


(Formerly known as Emmbi Polyarns Limited)

Form A

1. Name of the Company : Emmbi Industries Limited
2. Annual financial statements for the year ended : 31st March, 2014
3. Type of Audit observation : Un-qualified
4. Frequency of observation : N. A.
5. To be signed by-

- CEO/Managing Director: Mr. Makrand Appalwar



- CFO: Mrs. Rinku Appalwar



- Auditor of the Company: M/s K. J. Shah & Associates



KIRTI J SHAH
F.C.A

- Audit Committee Chairman: Mr. Sanjay Rath

