

"FORM - A"

Annexure of the Annual Audit Report to be filed with the Stock Exchanges

Sr.No.	Particulars	
1	Name of the Company	THE RAI SAHEB REKHCHAND MOHOTA SPG. & WVG. MILLS LTD.,
2	Annual Financial Statements for the Year Ended	31st March, 2014
3	Type of Audit Observation	Un-Qualified
4	Frequency of Observation	---NIL---
5	To be Signed by --	
a.	Managing Director Shri Vinod Kumar Mohota	
b.	CFO Shri Mukesh B. Mahajan	
c.	Auditor of the Company Shri Kaushal A.Mehta. For, - Botliboi & Co.	
d.	Audit Committee Chairman Shri Girdharlal G. Singhee	
RAI/AGM Form-A to Annual Audit Report.		

**For The Rai Saheb Rekhchand Mohota
Spg. & Wvg. Mills Ltd.**


Compliance Officer