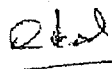


FORM 'A'

Format of covering letter of the annual audit report to be filed with the stock exchanges

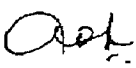
1. Name of the Company : National Aluminium Company Limited
2. Annual financial statements for the year ended : 31st March' 2014
3. Type of Audit observation : Un-qualified
4. Frequency of observation : Not Applicable


(Ansuman Das)
Chairman-cum-
Managing Director.


(K.C. Sama)
Director (Fin.)


(CA. B.N. Agasti)
Auditor


(CA. Prabin K. Panda)
Auditor


(Madhukar Gupta)
Chairman,
Audit Committee