

# FORM A

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

|   |                                                                            |                                                                                                                                                                                                                                                |
|---|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Company                                                        | Nelcast Ltd                                                                                                                                                                                                                                    |
| 2 | Annual financial statements for the year ended                             | 31 <sup>st</sup> March 2015                                                                                                                                                                                                                    |
| 3 | Type of Audit Observation                                                  | Unqualified                                                                                                                                                                                                                                    |
| 4 | Frequency of observation                                                   | Not applicable                                                                                                                                                                                                                                 |
| 5 | To be signed by:-                                                          |                                                                                                                                                                                                                                                |
|   | <ul style="list-style-type: none"> <li>CEO/Managing Director</li> </ul>    | <br>(P. Deepak)<br>(Managing Director & CEO)                                                                                                                |
|   | <ul style="list-style-type: none"> <li>CFO</li> </ul>                      | <br>(P. Vijaya Bhaskar Reddy)<br>Chief Financial Officer                                                                                                  |
|   | <ul style="list-style-type: none"> <li>Audit Committee Chairman</li> </ul> | <br>(A. Balasubramanian)<br>(Chairman – Audit Committee)                                                                                                   |
|   | <ul style="list-style-type: none"> <li>Auditor of the Company</li> </ul>   | For REDDY A V & CO.,<br>(formerly J.B.Reddy & Co.,)<br>Chartered Accountants<br><br>A.V.REDDY<br>Partner<br>Membership No.023983<br>Firm Regn. No. 003256S |