



Ack copy

The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021. MAHARASHTRA (INDIA)

23rd April, 2013

The Department of Corporate Services
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
MUMBAI - 400 001
Fax No.: (022) 2272 3121/3719/2037

Security Code No.: 509820 / PAPERPROD

Sub.: filing of Annual Audit report

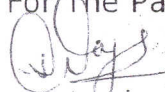
Dear Sir,

Pursuant to clause 31 of the listing Agreement, we are enclosing herewith Form A (format of covering letter of the Annual Audit report to be filed with the Stock Exchanges).

This is for the information of the Stock Exchange, Members and the Investors. Kindly acknowledge the receipt.

Thanking you,

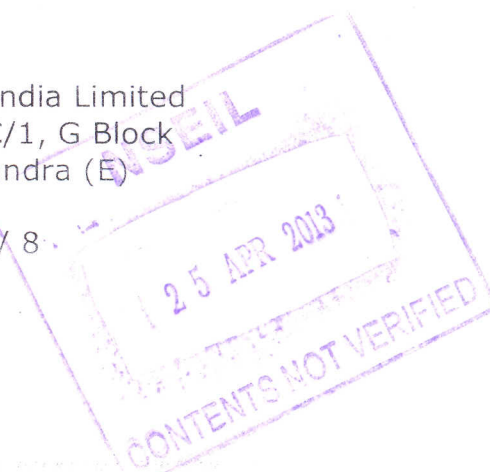
Yours faithfully,
For The Paper Products Ltd.


Anand Daga
Company Secretary & Head - Legal

Encl.: As above

Copy to :

The Executive Director
National Stock Exchange India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax. No. (022) 26598237 / 8



FORM A

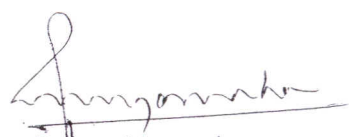
Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company	The Paper Products Ltd.
2.	Annual financial statements for the year ended	31 st December, 2012
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- • Managing Director • CFO • Auditor of the Company • Audit Committee Chairman	

For The Paper Products Ltd.

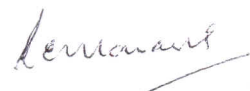

Suresh Gupta

Chairman & Managing Director

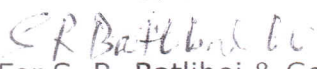

Parag Vyavahare

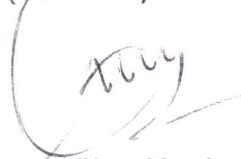
Chief Financial Officer

For The Paper Products Ltd.


K. C. Narang

Chairman of Audit Committee
(during the period under review)


For S. R. Batliboi & Co.
Chartered Accountants
(Statutory Auditors)


per Vijay Maniar
Partner