

Form A

Maxwell

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

[Clause 31(a) of Listing Agreement]

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|---|---|--|
| 1 | Name of the Company | Maxwell Industries Limited [BSE Scrip code : 532613] [NSE Symbol : MAXWELL] |
| 2 | Annual Financial Statement for the year ended | 31 st March, 2013. |
| 3 | Type of Audit Observation | Un-Qualified |
| 4 | Frequency of Observation | NA |
| 5 | To be signed by- | <p>For Maxwell Industries Limited</p> <p><i>[Signature]</i> Mr. Sunil J. Pathare (Vice Chairman & Managing Director)</p> <p><i>[Signature]</i> Mr. R. Venkataraman (C.F.O. & C.O.O.)</p> <p><i>[Signature]</i> Mr. Gopal Sehgal (Chairman of Audit Committee)</p> <p>M/s. Attar & Co. For Attar & Co. Chartered Accountants Firm Registration No.: 112600W <i>[Signature]</i> M.F. Attar Proprietor Membership No.: 034977 Place : Mumbai Date : 15th May, 2013</p> |

Maxwell Industries Ltd.

Registered office : C-6, Road No. 22, MIDC, Andheri(E), Mumbai-400 093 Telephone : 2825 7624, 2825 7627 Fax : 91-22-2837 1023

