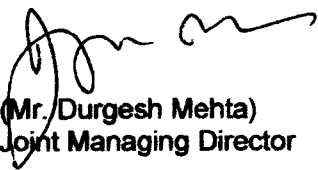

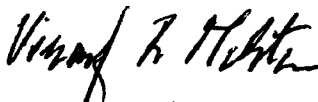
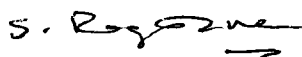


## FORM A

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

1.	Name of the Company:	The Bombay Dyeing and Manufacturing Company Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3.	Type of Audit observation	Un-qualified with Matter of Emphasis
4.	Frequency of observation	Observation appears since 31 <sup>st</sup> March, 2012
5.	To be signed by-	For The Bombay Dyeing and Manufacturing Company Limited
	•CEO/Managing Director	 (Mr. Durgesh Mehta) Joint Managing Director
	•CFO	For The Bombay Dyeing and Manufacturing Company Limited  (Mr. Raghuraj Balakrishna) Chief Financial Officer
	•Auditor of the Company	For and on behalf of Kalyaniwalla & Mistry Chartered Accountants Firm Reg. No. 104607W  (Viraf R. Mehta) Partner Membership No. 32083
	•Audit Committee Chairman	For The Bombay Dyeing and Manufacturing Company Limited  (Mr. S. Ragothaman) Director

**Certified True Copy**  
For THE BOMBAY DYEING & MFG. CO. LTD.



(J. C. BHAM)  
COMPANY SECRETARY