
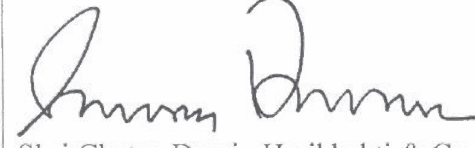

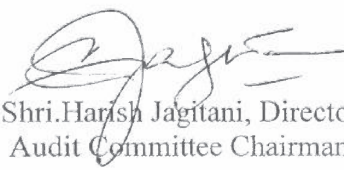


FORM A

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

1.	Name of the Company:	Keltech Energies Limited
2.	Annual financial statements for the year ended	31st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	<p>To be signed by</p>  <p>Shri. Santosh L. Chowgule, Managing Director</p>  <p>Shri. Chetan Desai, Haribhakti & Co., Chartered Accountants</p>   <p>Shri. Harish Jagitani, Director Audit Committee Chairman</p>	