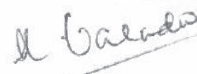


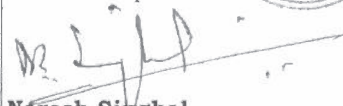


FORM A

**Format of covering letter of the annual audit report to be filed with the stock exchanges
(Pursuant to Clause 31 of the Equity Listing Agreement)**

1	Name of the Company:	Amal Limited
2	Annual financial statements for the year ended	March 31, 2013
3	Type of Audit observation	Matter of Emphasis
4	Frequency of observation	Since March 2004
5	To be signed by	
	CEO / Managing Director	 Vasudev Koppaka <i>Managing Director</i>
	CFO	 Arvind Chhajjar <i>Senior Manager Finance and Company Secretary</i>
	Auditor of the Company	For Haribhakti & Co. <i>Chartered Accountants</i> Firm Registration No. 103523W  Atul Gala <i>Partner</i> Membership No. 048650
	Audit Committee Chairman	 Naresh Singhal

