

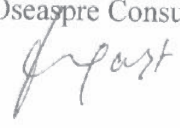
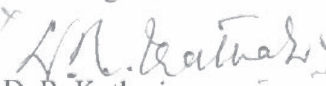
OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000

1.	Name of the Company:	Oseaspre Consultants Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Nil
5.	To be signed by-	For Oseaspre Consultants Limited
	.CEO/Managing Director	 (Mr. D. S. Gagrat) Director
	.CFO	-
	.Auditor of the Company	For and on behalf of D. R. Kothari & Co., Chartered Accountants Firm Reg. No. 105301W  D. R. Kothari Proprietor Membership No. 4337
	.Audit Committee Chairman	* * Since the Paid – up capital of the Company is less than Rs. 2 crores Clause 49 of the Listing Agreement is not applicable.

