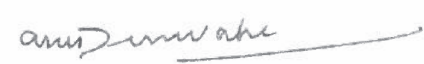





FORM A

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

1.	Name of the Company	Engineers India Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by -	
	<ul style="list-style-type: none"> • A.K. Purwaha Chairman & Managing Director 	
	<ul style="list-style-type: none"> • Ram Singh Director (Finance) 	
	<ul style="list-style-type: none"> • M/s M. Verma & Associates Statutory Auditors 	
	<ul style="list-style-type: none"> • Adit Jain Chairman of Audit Committee 	

Date: 24.07.2013

Place: New Delhi

सर्व शिक्षा अभियान

उत्कृष्टता का आधार - हमारे कर्म

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