
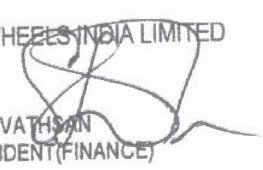


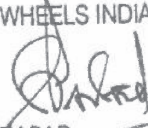


FORM A

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

1.	Name of the Company:	Wheels India 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.	To be signed by-	
	CEO / Managing Director	<p>For WHEELS INDIA LIMITED</p>  <p>SRIVATS RAM MANAGING DIRECTOR</p>
	CFO	<p>For WHEELS INDIA LIMITED</p>  <p>S. SRIVATHSAN PRESIDENT (FINANCE)</p>
	Auditor of the Company	 
	Audit Committee Chairman	<p>For WHEELS INDIA LIMITED</p>  <p>S. PRASAD CHAIRMAN - AUDIT COMMITTEE</p>

