



Hindustan Hardy Spicer Limited

Regd. Office & Plant.
Plot No. C-12, MIDC, Area, Ambad,
Nashik-422 010, Maharashtra, India.

Tel : (0253) 2382018, 2382118,
2382318, 2382754
Telefax : (0253) 2382528
E-mail : hhardy_nsk@sancharnet.in
Website : http://www.hhspicer.com

FORM A

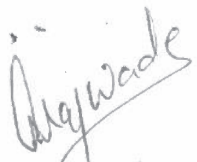
Format of covering letter of the annual audit report to be filed with the Stock Exchanges

1.	Name of the Company	Hindustan Hardy Spicer Limited
2.	Annual financial statement for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A


The Company does not have an audit committee.

Date: 12th June 2013

For Hindustan Hardy Spicer Limited


Ashok Rajwade
Managing Director

For J.L. Bhatt & Company
(Chartered Accountants)


Yogest Bhatt
Partner