

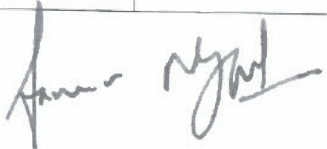
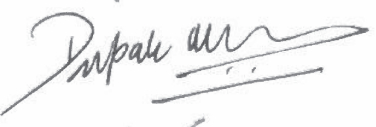




Shalimar Paints Ltd

Corporate Office : 'C' Wing, 5th Floor, Oberoi Garden Estate,
Chandivali Farm Road, Chandivali, Andheri (E), Mumbai - 400 072 (India)
Phone : +91 22 2857-4043/4434 • Fax : +91 22 2857-3725 • E-Mail : info@shalimarpaints.com

FORM A

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

1.	Name of the Company:	Shalimar Paints 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- <input type="checkbox"/> CEO/Managing Director <input type="checkbox"/> CFO <input type="checkbox"/> Auditor of the company <input type="checkbox"/> Audit Committee Chairman	   



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Registered Office : GOABERIA, P.O.: DANESH SHAIK LANE, HOWRAH - 711 109

*Khwaab Apke
Rang Hamare*