
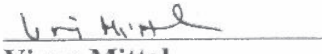




**FORM A**

**(Pursuant to Clause 31(a) of the Listing Agreement)**

|    |   |                                   |
|----|---|-----------------------------------|
| 1. | Name of the Company:  | Honda Siel Power Products Limited |
| 2. | Annual financial statements for the year ended  | 31 <sup>st</sup> March 2013       |
| 3. | Type of Audit observation   | Un-qualified                      |
| 4. | Frequency of observation  | Not applicable                    |
| 5. | Signed by-<br><br><br><b>T. Hamasaki</b><br><b>President &amp; CEO</b><br><br><br><b>Vinay Mittal</b><br><b>Whole Time Director &amp; CFO</b><br><br><br><b>Rajesh Arora</b><br><b>Partner,</b><br><b>B S R &amp; Co.</b><br><b>Statutory Auditors</b><br><br><br><b>D.V. Kapur</b><br><b>Chairman-Audit Committee</b> |                                   |