Form A

SUBMISSION OF AUDITED ANNUAL REPORT TO THE STOCK EXCHANGES

- 1. Name of the company: Ador Welding Limited
- 2. Audited financial statements for the year ended: 31st March, 2013
- 3. Type of Audit observation : Unqualified
- 4. Frequency of observation: NA
- 5. To be signed by:

CEO / Managing Director: S. M. Bhat _______

CFO: Joseph Mani

Auditor of the Company: For DALAL & SHAH,

Firm Regn. No. 102021 W **Chartered Accountants**

S. Venkatesh

Partner

Membership no. 037942

Dalal & Shah Chartered Accountants FAN 102021W

Mumbai

Audit Committee Chairman: Anil Harish