DESAI SAKSENA & ASSOCIATES Chartered Accountants

Laxmi Building

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Limited Review Report to the Board of Directors for the three month period ended 30th September 2014

1. We have reviewed the accompanying statement of unaudited financial results of **Bright Brother Limited** for the quarter ended 30th September 2014, except for the disclosures regarding 'Public Shareholding' & 'Promoter & Promoter Group Shareholding' which has been traced from disclosures made by management & have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards prescribed by Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices & policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.



Chartered Accountants (ICAI Reg.No.102358W)



Place: Mumbai

Date: 10th November 2014

Dr Shashank Desai

Partner

M. N.32546