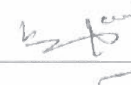


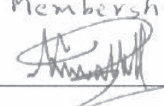


FORM A

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

1.	Name of the Company	KESORAM INDUSTRIES LIMITED
2.	Annual financial statements for the year ended	31st March, 2013.
3.	Type of Audit observation	<u>Unqualified:</u>
4.	Frequency of observation	Not applicable



5.	<p>To be signed by-</p> <p><input type="checkbox"/> WHOLETIME DIRECTOR : SHRI K C JAIN: <u></u></p> <p><input type="checkbox"/> CFO : SHRI T. K. DAS : <u></u></p> <p><input type="checkbox"/> Auditor of the company : PRICE WATERHOUSE: <u></u>  Firm Registration Number - 30112E Chartered Accountants Prabal K. Sarkar Partner Membership No. 52340</p> <p><input type="checkbox"/> Audit Committee Chairman : SHRI P K MALLIK : <u></u></p>
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