



KANANI INDUSTRIES LIMITED

September 12, 2013

To,
General Manager,
Dept. of Corporate Services
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchanges of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Ref: Script Code/Script ID : 506184/KANANIIND

Sub: Six copies of the Annual Reports for the financial year ended March 31, 2013.

We are enclosing herewith six copies of the Annual Reports for the financial year ended March 31, 2013 as are being posted to the Shareholders of the Company, pursuant to Clause 31 (a) of the Listing Agreement.

Further, we are also enclosing herewith Form A along with the Annual Reports as per Clause 31(a) of the Listing Agreement.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


DARSHAK PANDYA
COMPLIANCE OFFICER



Encl: a/a.

Regd. Office :

G-6, Prasad Chambers, Tata Road No. 2,
Opera House, Mumbai - 400004
Tel. : +91 22 6526 3333
Fax : +91 22 3008 4000
Email : info@kananiindustries.com

Factory :

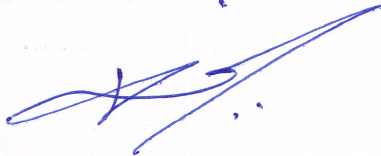
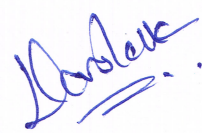
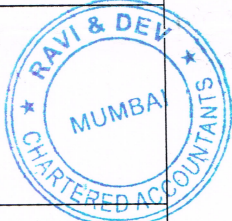
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com



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FORM A

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

1.	Name of the Company	KANANI INDUSTRIES LIMITED
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation Un-qualified / Matter of Emphasis	Kindly refer to Audit Report
4.	Frequency of observation	Six
5.	To be signed by-	
	○ Mr. Harshil Kanani Managing Director	
	○ Mr. Darshak Pandya Accounts Head	
	○ Mr. Devendra Mehta Membership No. 082325 Auditor of the Company	 
	○ Mr. Gautam Parekh Audit Committee Chairman	

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