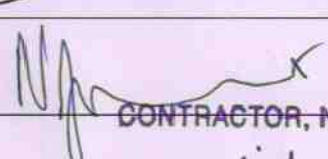
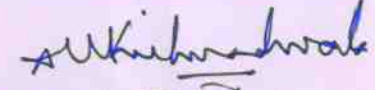


FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	THIRUMALAI CHEMICALS LIMITED
2.	Annual financial statements (Consolidated) for the year ended	March 31, 2013
3.	Type of Audit observation	<u>Matter of Emphasis</u> <u>One observation as under:</u> We further draw attention to Note E.2 to financial statements regarding provision made for commission payable to non-executive directors amounting to Rs.5,302,414. The same is subject to approval by the members at next general meeting. Our opinion is not qualified in respect of this matter.
4.	Frequency of observation	Above observation appear for the first time as "Matter of Emphasis".
5.	To be signed by-	
	C E O / Managing Director	
	C F O	
	Auditor of the Company	CONTRACTOR, NAYAK & KISHNADWALA  Firm Regn. No. 101961W PARTNER
	Audit Committee Chairman	