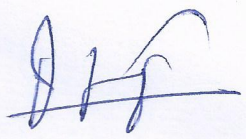

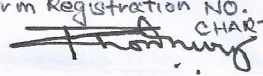


## FORM A

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

1.	Name of the Company:	HARRISONS MALAYALAM LTD.
2.	Annual financial statements for the year ended	31st March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by –  • CEO/Managing Director/Manager (V. Venugopal)	
	• CFO (K.N. Mathew)	
	• Auditor of the Company (Price Waterhouse, Chartered Accountants)	For Price Waterhouse Firm Registration NO. 30112E  CHARTERED ACCOUNTANTS  PINAKI CHOWDHURY PARTNER MEMBERSHIP NO. 057572
	• Audit Committee Chairman (Haigreave Khaitan)	