

FORM A

(Clause 31(a) of the Listing Agreement)

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

1.	Name of the Company	Seshasayee Paper and Boards Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Un-qualified.
4.	Frequency of observation	The Company remain in the regime of unqualified financial statements.
5	Signed by	
	Sri K S Kasi Viswanathan Managing Director	For Seshasayee Paper and Boards Limited  (K S KASI VISWANATHAN) Managing Director
	Sri V Pichai Deputy Managing Director & Secretary	For Seshasayee Paper and Boards Limited  (V PICHAI) Deputy Managing Director and Secretary
	Sri V Sridar Audit Committee Chairman	
	Auditors	<p>For M/s Suri & Co.</p>  Mr S Swaminathan Partner, Membership No: 020583  <p>For M/s S Viswanathan</p>  Mr Chella K Srinivasan Partner, Membership No. 023305  <p>For M/s Maharaj N R Suresh and Co.</p>  Mr N R Suresh Partner, Membership No. 021661 