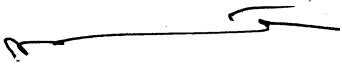
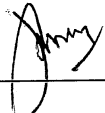
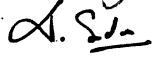
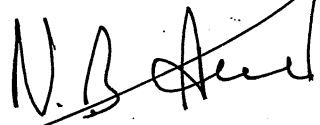


FORM A

(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	Ponni Sugars (Erode) 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 from inception has ensured to remain in the regime of Unqualified financial statements
5	Signed by	
	N Ramanathan Managing Director	
	K Yokanathan Chief Financial Officer	
	V Sridar Audit Committee Chairman	
	Auditors	For Maharaj N R Suresh And Co  N R Suresh Partner Membership No. 21661 For R Subramanian And Company  A Ganesan Partner Membership No. 21438