

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges (pursuant to SEBI Circular No.CIR/CFD/DIL/7/2012 dt. 13.8.12)

1	Name of the Company	J.K. Cement Limited
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Matter of Emphasis “Without qualifying our opinion, we draw attention to Note No.37.1(A)(iv) of the financial statements relating to the order of the Competition Commission of India (CCI), concerning alleged contravention of the provisions of the Competition Act, 2002 and imposing a penalty of Rs.12854 Lacs on the Company. The Company is advised that it has good case before Competition Appellate Tribunal and accordingly no provision has been considered necessary by the Company in this regard.”
4	Frequency of observation	Appeared in the Independent Auditor's Report for the Financial Year 2013-14 (Yearly). <i>and 2012-13</i>
5	Signatories	Signatures
Managing Director & CEO		For J.K. Cement Ltd. <i>YPSinghania</i> Yadupati Singhania Managing Director & CEO
President (C/A) & CFO		For J.K. Cement Ltd <i>MDsingh</i> A.K. Saraogi President (C/A) & CFO
Statutory Auditors		FOR P. L. TANDON & Co. CHARTERED ACCOUNTANTS <i>P. L. Tandon</i> PARTNER
Chairman - Audit Committee		<i>Arjun Kumar</i>