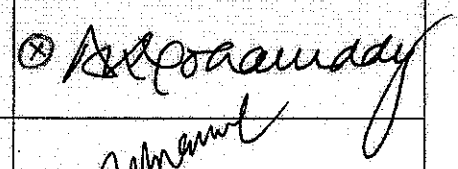
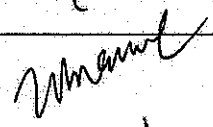
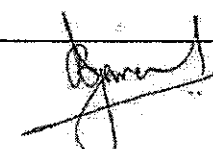


FORM A

**Format of covering letter of the annual audit report to be filed with the stock exchanges
(Under Clause 31 (a) of the listing agreement)**

1.	Name of the Company:	Infotech Enterprises Limited
2.	Annual financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

Signed by

Name	Designation	Signature
B.V.R. Mohan Reddy	Chairman & Managing Director	
Ajay Aggarwal	Chief Financial Officer	
Ganesh Balakrishnan	Partner, Deloitte Haskins & Sells - Statutory Auditors	
M.M. Murugappan	Chairman, Audit Committee	