

Form A

Covering letter of the annual audit report to be filed with the Stock Exchanges

1	Name of the Company	IFB Agro Industries Limited
2	Annual Financial statement for the year ended	31 March 2014
3	Type of Audit Observation	Unqualified
4	Frequency of observation	Not applicable

Walker Chandiok & Co LLP

For Walker Chandiok & Co LLP

(Formerly Walker, Chandiok & Co.)

Chartered Accountants

Atul Seksaria

per **Atul Seksaria**

Partner

Place: Gurgaon

Date: 28 May 2014



For IFB Agro Industries Limited

A K Banerjee

A K Banerjee

Managing Director

Shyamal Bandopadhyay

Shyamal Bandopadhyay

Sr VP – Finance and Company Secretary

Nandan Bhattacharya

Nandan Bhattacharya

Chairman – Audit Committee