

BY HAND DELIVERY

July 3, 2014

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Sub: Annual Report – 2013-14

We are enclosing herewith six copies of our printed Annual Report for the financial year ended 31st March, 2014 for your perusal and record.

A soft copy of the same is also being e-mailed separately as per Clause 31 of the Equity Listing Agreement.

The necessary duly filled and signed Form A under provisions of Clause 31(a) of the Listing Agreement is also enclosed herewith.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

Encl : a/a

Cc: The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

FORM A

**FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED
WITH THE STOCK EXCHANGES**

1.	Name of the Company	Ipca Laboratories Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	• CEO / Managing Director	
	• CFO	
	• Auditor of the Company	
	• Audit Committee Chairman	

