

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

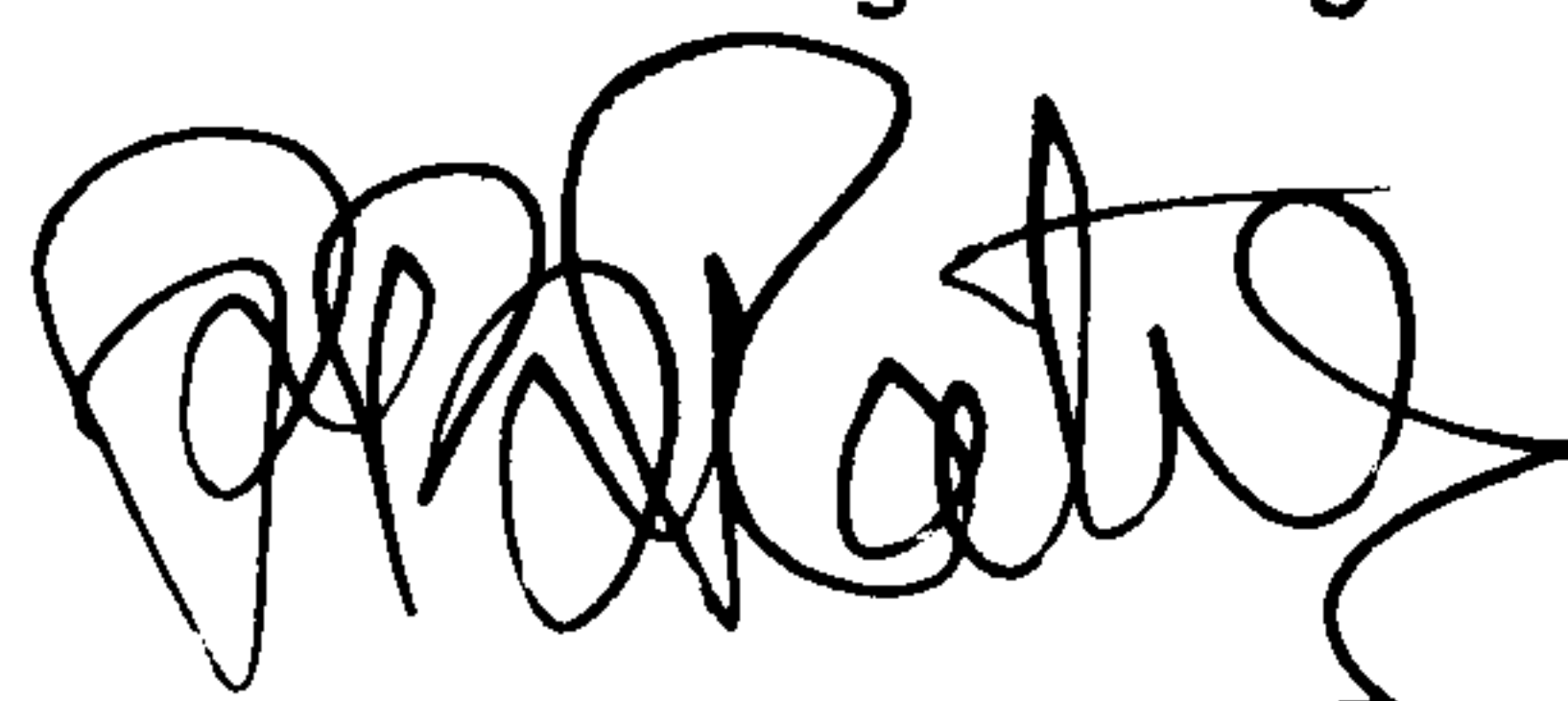
1.	Name of the Company:	Elecon Engineering Company Ltd.
2.	Annual standalone financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

For, Thacker Butala Desai
Chartered Accountants
Firm Regi. No. 110864W

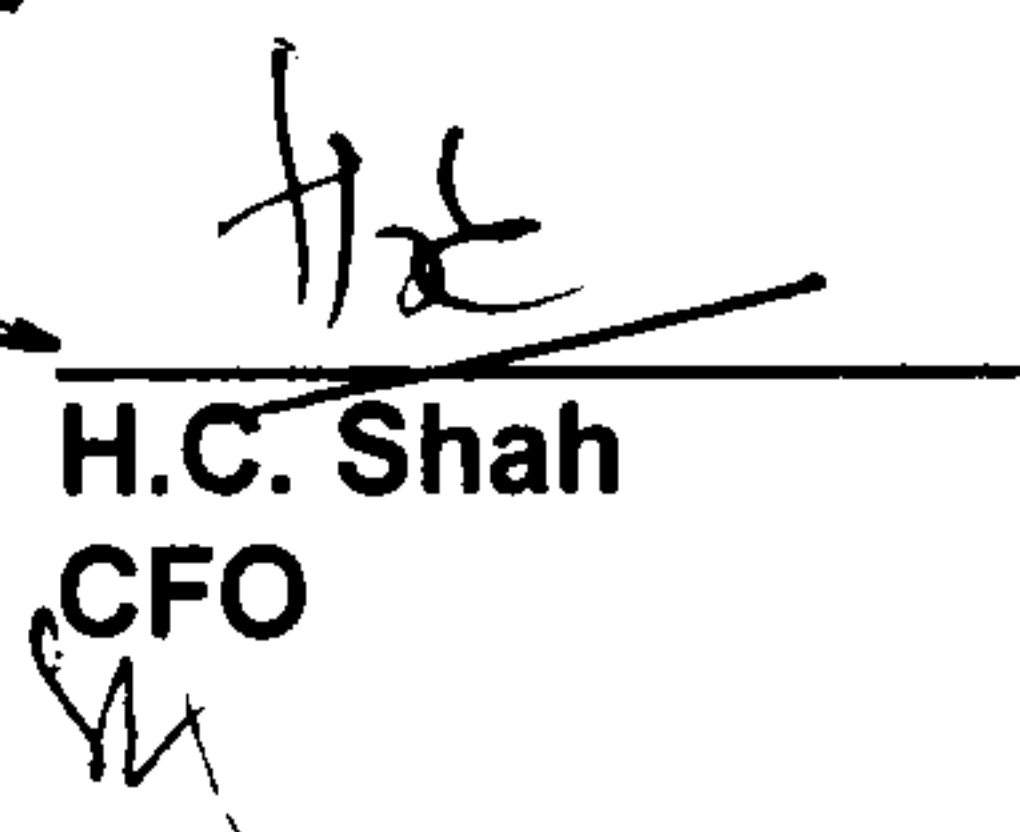


M.T.Desai
Partner
Membership No. 030911

For Elecon Engineering Company Ltd.



Prayasvin B. Patel
CEO/Managing Director



H.C. Shah
CFO



Jal R. Patel
Chairman of Audit
Committee

Place: Vallabh Vidyanagar

Date : 30.06.2014