

FORM A

**Format of covering letter of the annual audit report to be filed with the
Stock Exchanges**

1.	Name of the Company:	Thinksoft Global Services 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.	Signed by-	
	 Dr. Martin Müller Executive Director	 N. Vaidyanathan Chief Financial Officer
	 T. V. Balasubramanian Membership Number 027251 Partner PKF Sridhar & Santhanam Chartered Accountants Chennai Firm Regn No. 003990S Auditor of the Company	K. Kumar Chairman of Audit Committee 

Date: April 23, 2014