



PONNI SUGARS (ERODE) LIMITED

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096

Phone : 39279300 Fax : 24960156

E-mail : admin@ponnisugars.com Website : www.ponnisugars.com

ISO
9001/14001
CERTIFIED

BY COURIER

PEL/ SH/ 129

June 29, 2013

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

In deference to clause 31(a) of the Listing Agreement, we send herewith SIX copies of the Annual Report for the financial year 2012-13 together with Form 'A' signed by all signatories as specified in the amended clause 31(a) of the Listing Agreement.

Kindly take the same on record and confirm.

Thanking you

Yours truly

S. Viswanathan

S Viswanathan
Chief Manager (Secretarial)

Encl: As above



PONNI SUGARS (ERODE) LIMITED

Odapalli, Cauvery R.S. P.O., ERODE - 638 007.

Tamilnadu. India.

Phones : 04288 - 247351 - 58

Fax : 04288 - 247363

e.mail : gen@ponnisugars.com

website : www.ponnisugars.com

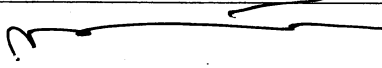
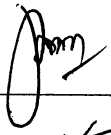
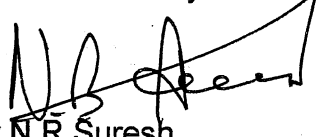
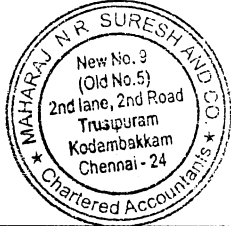
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FORM A

(Clause 31(a) of the Listing Agreement)

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

1.	Name of the Company	Ponni Sugars (Erode) Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified.
4.	Frequency of observation	The Company from inception has ensured to remain in the regime of unqualified financial statements.
5	Signed by	
	N.Ramanathan Managing Director	
	K.Yokanathan Chief Financial Officer	
	V.Sridar Audit Committee Chairman	
	Auditors	For M/s Maharaj N R Suresh And Co.  Mr N R Suresh Partner Membership no:21661  For M/s R Subramanian And Company  Mr A Ganesan Partner Membership no:21438 