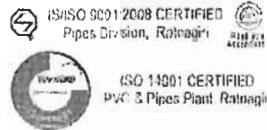


Finolex Industries Limited



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FORM A

Pursuant to clause 31 of the Listing Agreement
Covering letter of the Annual Audit Report to be filed with Stock Exchanges
(SEBI Circular No.CIR/CFD/DIL/7/2012 dated 13th August, 2012)

1	Name of the Company	Finolex Industries Limited
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable

For M/s P.G.Bhagwat
Chartered Accountants
Firm's Registration No.101118W

P.G. Bhagwat

Abhijeet Bhagwat
Partner
Membership No.136835

For Finolex Industries Limited

S.S. Dhanorkar

S.S.Dhanorkar
Managing Director

For Finolex Industries Limited

S.N. Inamdar
S.N. Inamdar
Chairman - Audit Committee

For Finolex Industries Limited

Anil Whabi
Anil Whabi
President Finance & CFO

For Finolex Industries Limited

Umesh Gosavi
Umesh Gosavi
G.M.(Legal) & Company Secretary
Compliance Officer

Date: 22nd August, 2014

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CIN L40108PN1681PLC024163

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