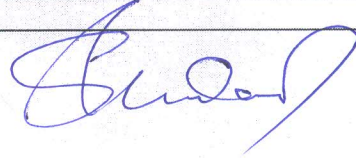

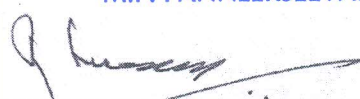


## FORM A

### Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED (Formerly LOTUS EYE CARE HOSPITAL LIMITED)
2.	Annual financial statements for the year ended	31 <sup>ST</sup> March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	NIL
5.	To be signed by	 <b>For V E K A M AND ASSOCIATES</b> <b>Chartered Accountants</b>   <b>M.P. PANNEERSELVAN - Partner</b>  
	- CEO / Managing Director	
	- CFO	
	- Auditor of the Company	
	- Audit Committee Chairman	