

# FORM A

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

1	Name of the Company :	Lanco Industries Limited
2	Annual financial statements for the year ended :	31 <sup>st</sup> March, 2014
3	Type of Audit observation :	No qualification
4	Frequency of observation :	Not Applicable
5	Signed by : -	For Lanco Industries Limited
	CEO/Managing Director	 Mayank Kejriwal Managing Director 
	Chief Financial Officer	For Lanco Industries Limited  Atosh R Surana Sr.GM-Fin. & Company Secretary 
	Auditor of the Company	For K.R.Bapuji & Co (Firm Reg. No.000395S)  K.R.Bapuji Partner – Membership No. 021169 
	Audit Committee Chairman	For Lanco Industries Limited  R.K.Khanna Chairman – Audit Committee of the Board of Directors 