



**RP-Sanjiv Goenka
Group**
Growing Legacies



September 22, 2014

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

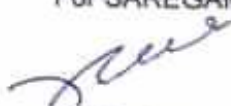
Sub: Clause 31 of the Listing Agreement.

In continuation of our letter of July 31, 2014, we are enclosing copy of Form A duly certified on the above matter.

This is for your information and records.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL

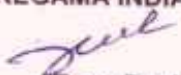
Encl. As above

FORM A

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

1.	Name of the Company:	Saregama India Ltd.
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- - Director  B. Raychaudhuri <i>Director</i> - CFO For Saregama India Limited  G. B. Aayeer <i>Director Cum Chief Financial Officer</i> - Auditor of the Company For Price Waterhouse Firm Registration Number : 301112E Chartered Accountants  Pinaki Chowdhury <i>Partner</i> Membership No. 057572 - Audit Committee Chairman For Saregama India Limited  S. Banerjee <i>Audit Committee Chairman</i>	

CERTIFIED TRUE COPY
For SAREGAMA INDIA LIMITED


(Tony Paul)
Company Secretary & Head Legal