



HIKAL®

HL:MM:2014

28th August, 2014

The Deputy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Company Code No. : **524735**

Dear Sir,

Reg : Form A

We enclose herewith Form A for the year ended 31st March 2014 duly signed by CEO, CFO, Chairman of audit committee and statutory auditors of the Company.

We have already submitted Annual Report for the year ended 31st March, 2014 & Notice calling the 26th Annual General Meeting of the company to your office on 31st July 2014.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Hikal Ltd.

Sham Wahalekar
Sr VP Finance &
Company Secretary

Encl : as stated above.

cc to : The National Stock Exchange of India Ltd., Mumbai

Symbol : **HIKAL**

HIKAL LTD

QIN : L2A2DUMH1968PTC04B028

Admn. Office : Great Eastern Chambers, Sector - 11, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281

Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel. : (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

Form A

Covering letter to the Annual Audit report to be filed with the Stock exchanges

Name of the Company	Hikal Limited ('the Company')
Annual Financial Statements for the year ended	31 March 2014
Type of Audit observation	Unqualified opinion
Frequency of observation	Since Financial Year ended 31 March 2009, this is the first year with unqualified opinion

For **BSR & Company**
Chartered Accountants
Firm's Registration No: 128032W

For **Hikal Limited**

B. H. Dhupelia

Bhavesh Dhupelia

Partner

Jai Hiremath
Jai Hiremath

Kannan K'Unni
Kannan K'Unni

Sham Wahalekar
Sham Wahalekar
Sr VP Finance
& Company

Chairman & Managing Director
(CEO)

Chairman Audit Committee

Secretary
(CFO)

Membership No: 042070

Mumbai
4th August 2014