

**WALCHANDNAGAR INDUSTRIES LIMITED**

Regd Office :- 3, Walchand Terraces, Tardeo Road, Mumbai 400 034, India
CIN : L74999MH1908PLC000291 Website : www.walchand.com
Email : wil@walchand.com Ph.: 40287109 Fax : 2363 4527

Ref. No. : WI:SEC:2015
Date : January 14, 2015

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 26598237/38, 66418126/25/24

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Fax:: 22723121/2039/2037

Dear Sirs,

Sub: Submission of printed Annual Report for F. Y. 2013-2014 along with Form A.
Ref.: Clause 31 of the Listing Agreement.

Pursuant to Clause 31 of Listing Agreement, please find enclosed herewith six copies of the printed Annual Report of the Company for the Year ended September 30, 2014 along with Form A for your perusal and record. E-Annual Report 2013-14 has been emailed to the Stock Exchanges at their respective email ids.

Kindly acknowledge receipt of the same.

Yours faithfully,
For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl: As above

FORM A

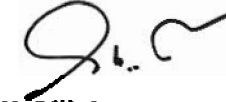
COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH STOCK EXCHANGES

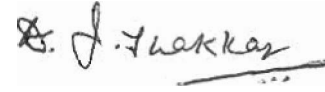
1	Name of the Company	Walchandnagar Industries Limited
2	Annual Financial Statements for the Year ended	September 30, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable

For K. S. Aiyar & Co.
Chartered Accountants
Firm's Registration No. 100186W



Satish K. Kelkar
Partner
Membership No. 38934



G. K. Pillai
Managing Director & C.E.O.



Dillip J. Thakkar
Chairman – Audit Committee



Hiren Buch
Chief Financial Officer

Place : Mumbai
Date : 14/01/2015