



**DE NORA**

Date: 29.05.2015

**FORM A**

(Pursuant to Clause 31 of the listing agreement and SEBI circular no. CIR/CFD/DIL/7/2012 dated August 13, 2012)

Covering letter of the annual audit report (unqualified report) to be filed with the Stock Exchange along with 6 copies of Annual Report.

1.	Name of the Company	De Nora India Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> December, 2014
3.	Type of Audit observation	Unqualified as per the enclosed Audit report dated 19 <sup>th</sup> February, 2015
4.	Frequency of observation	Not applicable

For and on behalf of the Board of Directors

**Vinay Chopra**  
Manager

**Deepak Nagvekar**  
CFO

**M. A. Sundaram**  
Chairman – Audit Committee

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No: 101248W/W-100022

**Vijay Mathur**

Partner

Membership No: 046476

**Enclosure** : Audit report dated 19<sup>th</sup> February, 2015 on financial results of De Nora India Limited pursuant to clause 41 of Listing agreement.

**CIN-L31200GA1993PLC001335**

**De Nora India Limited**

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