

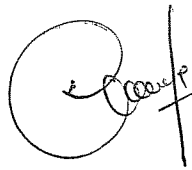


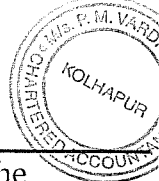



# FORM A

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

1	Name of the Company:	Menon Bearings Ltd.
2	Annual Financial Statement for the year ended :	31 <sup>st</sup> March, 2015
3	Type of Audit Observation:	There are no observations in Annual Audit Report.
4	Frequency of Observation:	Not Applicable
5	To be signed by :  <ul style="list-style-type: none"> <li>Vice Chairman &amp; Managing Director</li> <li>CFO</li> <li>Auditor of the Company</li> <li>Audit Committee Chairman</li> </ul>	  R D Dixit   Arun Aradhya   P M Vardhe  B S Ajitkumar