

FORM A

Format of covering letter of the Annual Audit Report to be filed with the stock exchanges

1.	Name of the Company	Banco Products (India) Limited
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	<p>For Banco Products (India) Limited</p> <div style="display: flex; align-items: center; justify-content: center;">   </div> <p>Chairman</p>	<p>For Banco Products (India) Limited</p> <div style="display: flex; align-items: center; justify-content: center;">   </div> <p>Wholetime Director & CFO</p>
	<p>For Banco Products (India) Limited</p> <div style="display: flex; align-items: center; justify-content: center;">   </div> <p>Chairman of Audit Committee</p>	<p>For Manubhai & Shah Chartered Accountants (Registration No. 106041W)</p> <div style="display: flex; align-items: center; justify-content: center;">   </div> <p>For, MANUBHAI & SHAH Chartered Accountants Firm Registration No. 106041W Statutory Auditor Membership No. 121462</p>