




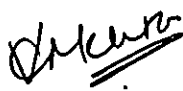
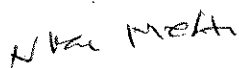
## FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchange

1	Name of the Company	Jyothy Laboratories Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3	Type of Audit observation	Matter of Emphasis  Without qualifying our report, we draw attention to Note 41 to the financial statements regarding managerial remuneration amounting to Rs 1,113 lacs paid / provided during the year of which Rs 921 lacs is in excess of the limits prescribed under Schedule XIII of the Companies Act, 1956. As informed to us, the Company has filed an application with the Central government and is in the process of obtaining necessary approval from shareholders for approval of such excess remuneration.
4	Frequency of observation	First time
5	To be signed by-  • CEO/Managing Director          • CFO	For Jyothy Laboratories Limited    M. P. Ramachandran CEO / Managing Director  For Jyothy Laboratories Limited    M. L. Bansal CFO and Company Secretary





<ul style="list-style-type: none"><li>Auditor of the Company</li></ul>	For S. R. Batliboi & Associates LLP   Vikram Mehta Partner
<ul style="list-style-type: none"><li>Audit Committee Chairman</li></ul>	For Jyothy Laboratories Limited   Niles B. Mehta Independent Director and Chairman – Audit Committee



Mumbai, May 22, 2013