

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of the company	Bajaj Hindusthan Sugar Limited
2	Annual financial statements for the year ended	31 st March, 2015
3	Type of Audit observation	Un-qualified / Matter of Emphasis
4	Frequency of observation	Appeared for the first time in Auditor's Report for the year ending 31.03.2015.

Kushagra Bajaj
Mr. Kushagra Bajaj
Chairman & Managing Director
(DIN 00017575)

Ved Prakash Agrawal
Mr. Ved Prakash Agrawal
Chief Financial Officer

R.V. Ruia
Mr. R.V. Ruia
Audit Committee Chairman
(DIN 00035853)

For CHATURVEDI & SHAH
Chartered Accountants
Firm Registration No. 101720W

Amit Chaturvedi
Amit Chaturvedi
Partner
Membership No.: 103141

