



**RP - Sanjiv Goenka
Group**

Growing Legacies



August 13, 2015

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

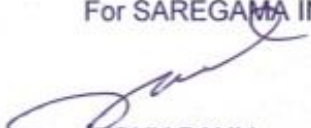
Sub: Clause 31 of the Listing Agreement.

We are enclosing copy of Form A duly certified on the above matter.

This is for your information and records.

Thanking you,

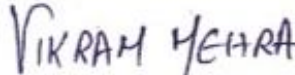
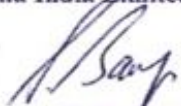
Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

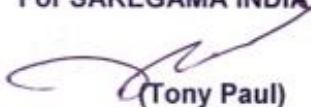
Encl. As above

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Saregama India Ltd.	
2.	Annual financial statements for the year ended	31st March, 2015	
3.	Type of Audit observation	Un-qualified	
4.	Frequency of observation	Not Applicable	
5.	To be signed by- - Managing Director - CFO - Auditor of the Company - Audit Committee Chairman		For Saregama India Limited  V. Mehra <i>Managing Director</i> For Saregama India Limited  G. B. Aayeer <i>Director cum Chief Financial Officer</i> For Price Waterhouse Firm Registration Number : 301112E Chartered Accountants  Pinaki Chowdhury Partner Membership No. 057572 For Saregama India Limited  S. Banerjee <i>Audit Committee Chairman</i>

**CERTIFIED TRUE COPY
For SAREGAMA INDIA LIMITED**


(Tony Paul)
GM-Legal & Company Secretary