

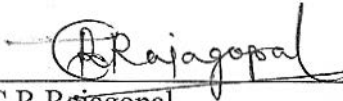



FORM A**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company	:	L.G.BALAKRISHNAN & BROS 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-		
	CEO/Managing Director	:	 B. Vijayakumar Chairman Cum Managing Director Coimbatore
	CFO	:	 N. Rengaraj Chief Financial Officer Coimbatore
	Auditor of the Company	:	For DELOITTE HASKINS & SELLS Chartered Accountants, Coimbatore Firm Registration No.008072S  C.R. Rajagopal (Partner) (Membership No.23418) Coimbatore
	Audit Committee Chairman	:	 P. Shanmugasundaram Director Coimbatore