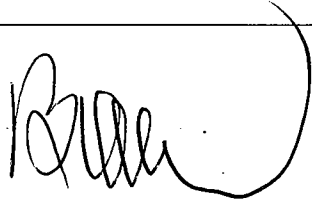


FORM A

The Annual Audit Report to be filed with the stock exchanges

1.	Name of the Company	Kopran Limited
2.	Annual Financial Statement for the year ended	31 st March, 2015
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of Qualification	Appeared first time 2014-2015
5.	To be signed by -	
	Mr. Surendra Somani Din No. 00600860 Executive Vice Chairman	
	CFO Mr. Basant Kumar Soni	
	Auditor of the company M/s. Batliboi & Purohit (Firm Regn. No. 101048W) Partner Mr. Kaushal Mehta	
	Audit Committee Chairman Dr. Arvind K Mehta Din No. 01588835	



August 20, 2015

1. The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
2. The Manager- Listing Department,
The National Stock Exchange of
India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sirs,

Please find enclosed herewith Form A duly filled and signed as per the clause 31(a) of the Listing Agreement along with a copy of the Annual Report for the Financial Year 2014-15 for your record.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

- Encl : 1. Form A.
2. Copy of Annual Report for 2014-15.

