

Nectar Lifesciences Ltd.



Ref: NLL/CS/2015-171

Dated: 26.08.2015

To

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Sub: Compliance under Clause 31 of the Listing Agreement.

Sirs,

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith 6 copies of the Annual Reports for the financial year ended on 31.03.2015 (containing notice of Annual General Meeting, statements of Accounts, Directors' and Auditors' Reports thereupon and Corporate Governance, Management Discussion and Analysis and consolidated financial statements), alongwith Form A.

Further, we are also uploading the soft copy of the Annual Report for the Financial Year 2014-15 on your respective website.

This is for your information and records please.

Thanking you,

For Nectar Lifesciences Limited

(Sunder Lal)

Company Secretary

Encl. as above.

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

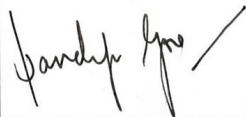
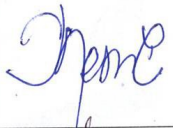


Nectar Lifesciences Ltd.



FORM A

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

1.	Name of the Company:	Nectar Lifesciences Limited
2.	Annual financial statements for the year ended	March 31, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	CEO/Managing Director	
	CFO	
	Auditor of the company	
	Audit Committee Chairman	

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