

Kiri Industries Limited

'Form – A'

(Pursuant to Clause 31(a) of the Listing Agreement)

1.	Name of the Company	Kiri Industries Limited
2.	Annual Financial Statements (Standalone & Consolidated) for the year ended	31 st March, 2015
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not Applicable
Signed by		
Manish Kiri, Managing Director		
Jayesh Vyas- Chief Financial Officer		
Keyoor Bakshi – Chairman, Audit Committee		
Vimal D. Shukla, For V.D. Shukla & Co. Statutory Auditors M. No. 036416		