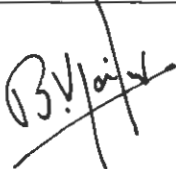
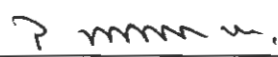
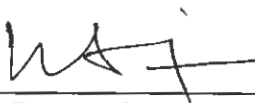
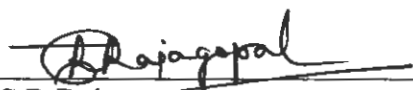
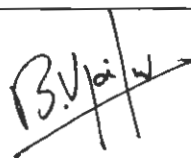
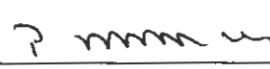
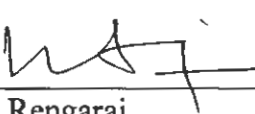
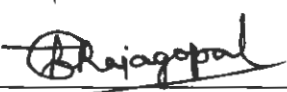


**FORM A****(For Audit Report with unmodified option)****[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

1.	Name of the Company	:	L.G.BALAKRISHNAN & BROS LIMITED
2.	Annual financial statements for the year ended	:	31 <sup>st</sup> March 2016 (Standalone)
3.	Type of Audit observation	:	Un-modified
4.	Frequency of observation	:	Not Applicable
5.	To be signed by-		
	CEO/Managing Director	:	 B. Vijayakumar Chairman Cum Managing Director Coimbatore
	Audit Committee Chairman	:	 P. Shanmugasundaram 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

**FORM A****(For Audit Report with unmodified option)****[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

1.	Name of the Company	:	L.G.BALAKRISHNAN & BROS LIMITED
2.	Annual financial statements for the year ended	:	31 <sup>st</sup> March 2016 (Consolidated)
3.	Type of Audit observation	:	Un-modified
4.	Frequency of observation	:	Not Applicable
5.	To be signed by-		
	CEO/Managing Director	:	 B. Vijayakumar Chairman Cum Managing Director Coimbatore
	Audit Committee Chairman	:	 P. Shanmugasundaram 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