

DATE: 20.05.2016



Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 - 2659 8237 / 38	Security Code No. : 522205 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061
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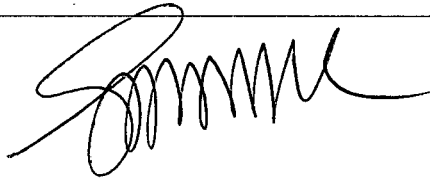
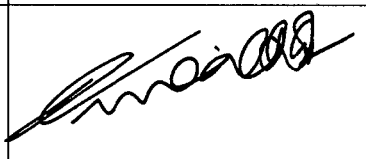
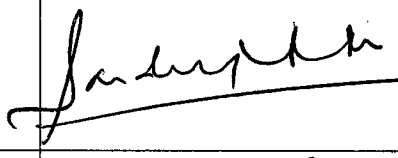
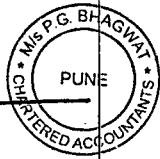
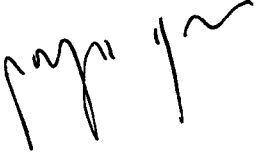
Dear Sir/Madam,

Sub.: Covering Letter to the Audit Report for the year 2015-16

Please find below the prescribed Form A (covering letter to the Audit Report for the year 2015-16) for your information and record.

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchanges

1.	Name of the Company	PRAJ INDUSTRIES LIMITED
2.	Annual Consolidated financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	GAJANAN NABAR CEO & MANAGING DIRECTOR	
	DATTATRAYA NIMBOLKAR CFO & COMPANY SECRETARY	
	SANDEEP RAO PARTNER, M/S PGBHAGWAT, CHARTERED ACCOUNTANTS, PUNE STATUTORY AUDITORS M.NO.:47235 F.R.N. : 101118W	 
	BERJIS DESAI AUDIT COMMITTEE CHAIRMAN	

Praj Industries Limited

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
f : +91 20 22941299 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031

DATE: 20.05.2016



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3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	GAJANAN NABAR CEO & MANAGING DIRECTOR	
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	SANDEEP RAO PARTNER, M/S PGBHAGWAT, CHARTERED ACCOUNTANTS, PUNE STATUTORY AUDITORS M.NO.:47235 F.R.N. : 101118W	
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