

FIRST LEASING COMPANY OF INDIA LTD.



October 7, 2013

Registered office

P.O. Box: 2747

749, Anna Salai, Chennai – 600 002

Phone: 28520705 / 30220705

Fax: 044-30249162 & 28523257

E-mail: share@flcindia.com

Website: www.firstleasingindia.com

The Secretary
Madras Stock Exchange Ltd.
2nd Line Beach
Chennai 600001.

By Speed Post with A/D

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400-051.

Mr. Robert A Y
DCS-CRD, Bombay Stock Exchange Limited
Phiorze Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai 400-001.

Sub : Notification by the Statutory Auditor.

Dear Sir,

The Company is in receipt of a letter from M/s. Sarathy & Balu, Chartered Accountants, Statutory Auditor of the Company on 3rd October 2013 stating that in accordance with Standard on Auditing (SA) 560 the following Audit Reports / Certificates issued by them should no longer to be relied upon:

- Financial Statement for the year ended 31st March 2013 and their report dated 27th May 2013 there on.
- Limited Review Report dated 14th August 2012 for the Quarter ended 30th June 2012.
- Limited Review Report dated 5th November 2012 for the Quarter ended 30th September 2012
- Limited Review Report dated 1st February 2013 for the Quarter ended 31st December 2012
- Limited Review Report dated 14th August 2013 for the Quarter ended 30th June 2013.



On the basis of the above, the Financial Statements for the year ended 31st March 2013 may undergo amendments, together with revised Auditors' Report which will be approved and published, once the amendments to the Accounts are finalised.

This is for your information and records.

Very truly yours,


Farouk Irani
Managing Director