

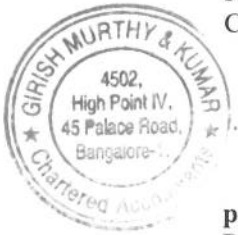
# gokaldas exports ltd.

## FORM A

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

1.	Name of the Company	Gokaldas Exports Limited
2.	Annual Financial Statements for the year ended	Standalone financial statements for the year ended March 31, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

**For Girish Murthy & Kumar**  
ICAI Firm Registration No: 000934S  
Chartered Accountants



*A.V. Satish Kumar*

**per A.V. Satish Kumar**  
Partner  
Membership No : F-26526

**For Gokaldas Exports Limited**



*Arun K Thiagarajan*

**Arun K Thiagarajan**  
Chairman of the Audit Committee

**For S.R. Batliboi & Co. LLP**  
ICAI Firm Registration No: 301003E  
Chartered Accountants



*Navin Agrawal*

**per Navin Agrawal**  
Partner  
Membership No : 56102

**Gautam Chakravarti**  
Director & Chief Executive Officer

*Gautam Chakravarti*

*Sumit Keshan*

**Sumit Keshan**  
Chief Financial Officer

Place: Bengaluru  
Date: July 31, 2014

Place: Bengaluru  
Date: July 31, 2014

Regd. Office : **CIN # . L18101KA2004PLC033475**  
# 70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)  
Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com



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Excluding Design

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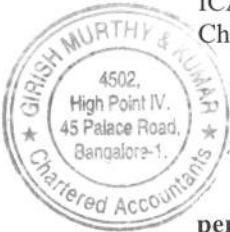
# gokaldas exports ltd.

## FORM A

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

1.	Name of the Company	Gokaldas Exports Ltd
2.	Annual Financial Statements for the year ended	Consolidated financial statements for the year ended March 31, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

**For Girish Murthy & Kumar**  
ICAI Firm Registration No: 000934S  
Chartered Accountants



*A.V. Satish Kumar*

**per A.V. Satish Kumar**  
Partner  
Membership No : F-26526



**For S.R. Batliboi & Co. LLP**  
ICAI Firm Registration No: 301003E  
Chartered Accountants

*Navin Agrawal*

**per Navin Agrawal**  
Partner  
Membership No : 56102

**For Gokaldas Exports Limited**



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