

Listing Agreement Clause 31A

FORM A

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

1	Name of the Company	FAG Bearings India Limited
2	Annual financial statements for the year ended	December 31, 2013
3	Type of Audit observation	Un-qualified.
4	Frequency of observation	Not Applicable
5	Signed by-	
	Audit Committee Chairman	 Mr. Avinash Gandhi
	Managing Director	 Mr. Rajendra Anandpara
	Chief Financial Officer	 Mr. Satish Patel
	Statutory Auditor of the Company	For B S R & Co. LLP Chartered Accountants (Firm's Registration No: 101248W)  Mr. Vijay Mathur Partner (Membership No. 046476)