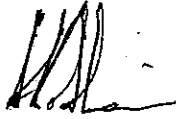
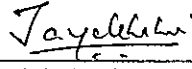
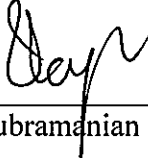



**FORM A**  
**Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges**

1.	Name of the Company:	Kothari Petrochemicals Limited Stock Code : KOTHARIPET
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-  <input type="checkbox"/> Managing Director <div style="text-align: right;"> B.H.Kothari - CMD</div>  <input type="checkbox"/> Chief Financial Officer (CFO) <div style="text-align: right;"> Jayalakshmi Ramaswamy</div>  <input type="checkbox"/> Auditor of the company <div style="text-align: right;"> M/s.R.Subramanian and Company</div>  <input type="checkbox"/> Audit Committee Chairman <div style="text-align: right;"> Mr.P.N.Devarajan - Director</div>	