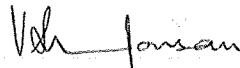
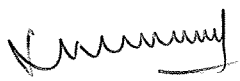
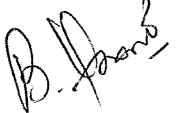
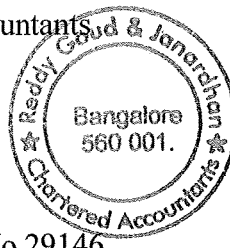
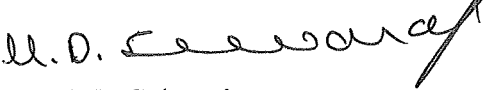


FORM A

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

1.	Name of the Company:	Elgi Rubber Company Limited
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	To be signed by-	
	a. Chairman & Managing Director	 Sudarsan Varadaraj
	b. Vice President – Finance	 SR Venkatachalam
	c. Statutory Auditor of the company	For Reddy, Goud & Janardhan Chartered Accountants  B Anand Partner Membership No.29146 
	d. Audit Committee Chairman	 MD Selvaraj