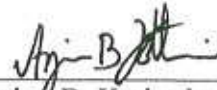

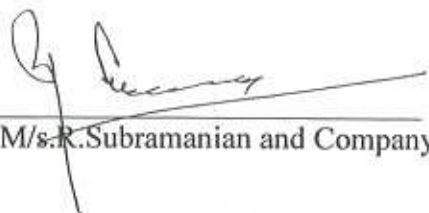



FORM A
Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1.	Name of the Company:	Kothari Petrochemicals Limited Stock Code : KOTHARIPET
2.	Annual financial statements for the year ended	31 st March 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	<p>To be signed by-</p> <p><input type="checkbox"/> Managing Director</p> <p align="right"> Arjun B. Kothari - MD</p> <p><input type="checkbox"/> Chief Financial Officer (CFO)</p> <p align="right"> Cyrus Kallupurackal</p> <p><input type="checkbox"/> Auditor of the company</p> <p align="right"> M/s. R. Subramanian and Company</p> <p><input type="checkbox"/> Audit Committee Chairman</p> <p align="right"> Mr. P. N. Devarajan - Director</p>	