

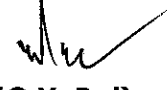
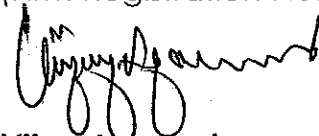


Form-A




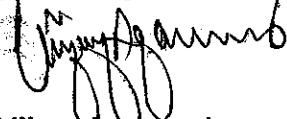
Format of covering letter of annual audit report to be filed with stock exchanges

(Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1	Name of the Company	M/s Shriram Pistons and Rings Limited
2	Annual Standalone financial statements for the year ended	31st March, 2016
3	Type of Audit observation	No Qualification or matter of emphasis has been included in the Audit Report
4	Frequency of observation	Not applicable in view of comments in (3) above.
5	To be Signed by	Signatures
	Managing Director & CEO	 (A.K. Taneja)
	Chief Financial Officer	 (Vinod Raheja)
	Audit Committee Chairman	 (C.Y. Pal)
	Auditor of the Company	<p>Refer to our report dated May 07, 2016 on the standalone financial statement of the company</p> <p>For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)</p>  Vijay Agarwal (Partner) (Membership No. 094468) Gurgaon , May 07, 2016

Form-A**Format of covering letter of annual audit report to be filed with stock exchanges**

(Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1	Name of the Company	M/s Shriram Pistons and Rings Limited
2	Annual Consolidated financial statements for the year ended	31st March, 2016
3	Type of Audit observation	No Qualification or matter of emphasis has been included in the Audit Report
4	Frequency of observation	Not applicable in view of comments in (3) above.
5	To be Signed by	Signatures
	Managing Director & CEO	 (A.K. Taneja)
	Chief Financial Officer	 (Vinod Raneja)
	Audit Committee Chairman	 (C.Y. Pal)
	Auditor of the Company	Refer to our report dated May 07,2016 on the Consolidated financial statement of the company For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)  Vijay Agarwal (Partner) (Membership No. 094468) Gurgaon , May 07,2016