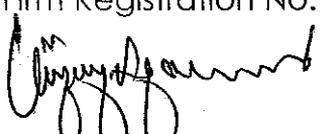


Form-A

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

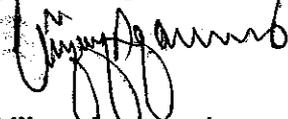
(Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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) <p>Gurgaon , May 07,2016</p>

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	<p>Refer to our report dated May 07,2016 on the Consolidated financial statement of the company</p> <p>For Deloitte Haskins & Sells Chartered Accountants (Firm Registration No. 015125N)</p>  Vijay Agarwal (Partner) (Membership No. 094468) <p>Gurgaon , May 07,2016</p>