



16th June,2016

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager- Listing Department,
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub : Form –A (For Audit Report with unmodified opinion)

In compliance with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 it is to inform that statutory auditors have issued audit reports without any qualification on annual accounts for Financial Year ended 2015-16. Accordingly we are submitting Form-A duly signed by Authorised Persons.


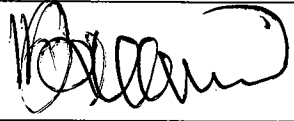
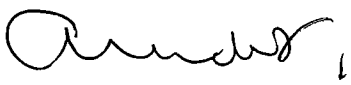
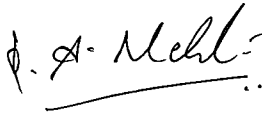

Regards,

For Kopran Limited


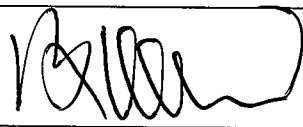
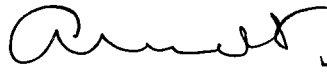
Sunil Sodhani
Company Secretary



Form – A (For Audit Report with unmodified opinion)

1	Name of the Company	Kopran Limited
2.	Annual Standalone Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of Observation	Not Applicable
5.	To be Signed by -	
	Executive Vice Chairman- Shri Surendra Somani (DIN : 00600860)	
	Chief Financial Officer- Shri Basant K Soni	
	Chairman of Audit Committee – Dr.Arvind K Mehta (DIN : 01588835)	
	Auditor – For Batliboi & Purohit Chartered Accountants Firm Regn. No. 101048W Kaushal Mehta Partner. Membership No. 111749	 

Form – A (For Audit Report with unmodified opinion)

1	Name of the Company	Kopran Limited
2.	Annual Consolidated Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of Observation	Not Applicable
5.	To be Signed by -	
	Executive Vice Chairman- Shri Surendra Somani (DIN :00600860)	
	Chief Financial Officer- Shri Basant K Soni	
	Chairman of Audit Committee – Dr.Arvind K Mehta (DIN : 01588835)	
	Auditor – For Batliboi & Purohit & Co. Chartered Accountants Firm Regn. No. 101048W Kaushal Mehta Partner. Membership No. 111749	