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Dated 15/04/2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

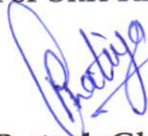

Ref.: Scrip Code: 531080

Subject : Investor Compliant Status as per regulation 13 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2016.

With reference to the above mentioned subject, please find below the statement for Investor compliant status as per regulation 13 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2016.

Sr. No.	Particulars	Quarter Ended 31.03.2016
1.	Investor Complaint at the beginning of the quarter	NIL
2.	Investor Complaint received during the quarter	NIL
3.	Investor Complaint disposed of during the quarter	NIL
4.	Remaining Unresolved at the end of the quarter.	NIL

For Shri Krishna Devcon Limited

Prateek Ghatiya
Company Secretary and Compliance Officer