

Regd. Office:

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Ref: PLL/2016-2017

January 18th, 2017

BSE Limited 25P.J Tower, Dalal Street, Mumbai-400 001 Dear Sir,

Sub: Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015 for the quarter ended 31st December 2016

Please find hereunder the statement of Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31-12-2016.

Sr. No.	Particulars	No. of Complaints
1.	Investors Complaint pending as at 01.10.2016	Nil
2.	Received during the quarter ended 31.12.2016	Nil
3.	Disposed off during the quarter ended 31.12.2016	Nil
4.	Unresolved as at 31.12.2016	Nil

The above information is based on the Investor Complaints as received by Registrar and Transfer Agent (RTA), and Company directly through online portal SCORES and/or through Stock Exchanges.

The above referred Investor Complaints do not include the various request received for Change of Address, Issuance of Duplicate Shares etc. etc.

Thanking you,

For Phoenix Lamps Limited

Shrabanti Mandol

Company Secretary