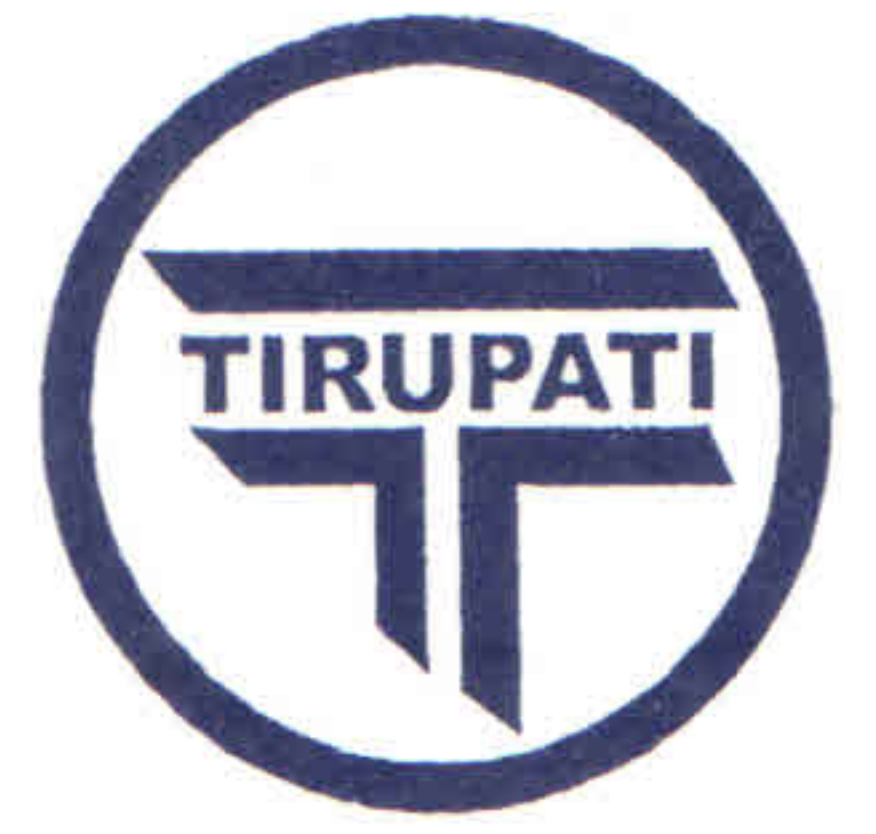


TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 23rd January, 2017

Ref. No.: TIRUPATI/18/79 /2016-17

To,

Corporate Services Department
BSE LIMITED
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001.
BSE Code: 533317

Dear Sir/Madam,

Sub: Disclosure under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statement of Investors Complaints for the quarter ended 31st December, 2016.

Kindly take on your record the following statement of Investors' Complaints for the quarter ended 31st December, 2016:

No of Complaints pending at the beginning of the quarter	0
No of Complaints Received	2
No of Complaints Solved	2
No of Complaints pending at the end of the quarter	0

Thanking you,

Yours faithfully

For **TIRUPATI INDUSTRIES (INDIA) LIMITED**

Ketan Karani

Director

DIN No: 00408314