

(Formerly known as Halonix Limited)

Regd. Office:

59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR, PIN CODE-201 305, UTTAR PRADESH, INDIA

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Ref: PLL/2017-2018/ April 17, 2017

National Stock Exchange of India Ltd.	BSE Limited
"Exchange Plaza",	25P.J Tower,
Bandra Kurla Complex,	Dalai Street,
Bandra (E),	Mumbai-400 001
Mumbai - 400 051.	·

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 31stMarch 2017

Please find hereunder the statement of Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31-03-2017.

Sr. No.	Particulars	No. of Complaints
1.	Investors Complaint pending as at 01.01.2017	Nil
2.	Received during the quarter ended 31.03.2017	Nil
3.	Disposed off during the quarter ended 31.03.2017	Nil
4.	Unresolved as at 31.03.2017	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

N S Mohan

CEO & Director