MOVING PICTURE COMPANY (INDIA) LIMITED

REGD. OFFICE: 405, SKY LARK BUILDING, 60 NEHRU PLACE, NEW DELHI-110019 Phone: +91-11-40532002 Email: mailtompc2014@gmail.com www.mpcindia.com, CIN: L74899DL1989PLC036474

Date: 18th January, 2017

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Submission of Compliances for the Quarter ended 31.12.2016

Dear Sir,

Please find enclosed herewith following compliances for the Quarter ended on 31.12.2016:-

1. Statement of Grievance Redressal under regulation 13(3).

2. Reconciliation of Share Capital Audit report under Regulation 55A.

3. Shareholding Pattern as per Regulation 31 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Moving Picture Company (India) Limited

Moving Picture Company (I) Ltd.

Shruti Thakur

Company Secretary Company Secretary

Cc:

- 1. Calcutta Stock Exchange Limited
- 2. Ahmedabad Stock Exchange Limited

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Date: 18.01.2017

To

The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street,
Mumbai-400001

Scrip code - 590011

Sub: Statement of Grievance Redressal or Investor Complaints under regulation 13(3)

Sir/Madam,

In pursuance to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find Statement of Grievance Redressal or Investor Complaints for the quarter ended 31st December 2016.

Statement of Grievance Redressal or Investor Complaints for 3rd Quarter of 2016-17

SI. No.	Particulars	No. of Complaints
1.	Investor complaints pending at the beginning of the quarter	Nil
2.	Complaints received during the quarter	Nil
3.	Complaints disposed during the quarter	Nil
4.	Complaints remaining unresolved at the end of quarter	Nil

Please take this on your record and reference.

Yours faithfully,

For Moving Picture Company (India) Limited

For Moring Picture Company (I) Ltd.

Shruti Thakur Company Secretary
Company Secretary

Cc:-

- 1. Calcutta Stock Exchange Limited
- 2. Ahmedabad Stock Exchange Limited