

Corporate Office:

"SARAYU"

16/1, Kalyan Society, Near Nagri Hospital, Mithakhali, Ellisbridge, Ahmedabad-380 006. INDIA

Telefax: 91-79-26420273

91-79-26448371

Mobile: 91-99040 03700

E-mail: shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

April 14, 2017

To,

The Department of Corporate Services,

The Mumbai Stock Exchange,

1st Floor Rotunda Bldg,

B.S. Marg, Fort,

Mumbai- 400 001.

Script code: 519031

Dear Sirs,

Sub-Regulation 13(3) Statement Grievance Redressal Mechanism as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer Regulation 13(3) Statement Grievance Redressal Mechanism as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and enclose Statement Grievance Redressal Mechanism for the quarter/year ended on 31/03/2017.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Shah Foods Limited.

Nirav.J.Shah

Managing Director

(DIN): 01880069





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April 14, 2017

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400023

Ref: SHAH FOODS LIMITED. SCRIPT CODE: 519031

Dear Sir/Madam,

Sub: Statement Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below Statement Grievance Redressal Mechanism for the quarter/year ended on 31st March, 2017.

Sr.	Nature of Complaints during the quarter ended on 31st	Received
No.	March, 2017	
1	Complaints pending at the beginning of the quarter	0
2	Complaints received through correspondence during the quarter	0
3	Complaints received from SEBI/SCORES	0
4	Complaints disposed of during the quarter	0
5	Complaints unresolved at the end of quarter	Nil
D1		

Please take the same on your record.

Thanking you,

Yours faithfully,

For Shah Foods Limited.

Nirav.J.Shah

Managing Director

(DIN): 01880069



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