



Registered Office
DFL Infrastructure Finance Ltd
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Website : www.dffinance.com
CIN : L65921TN1986PLC013626

DFL / SEC / 2015 - 16
January 21, 2016

The Bombay Stock Exchange,
Phiroze J J Towers, First Floor,
New Trading Ring, Dalal Street,
Mumbai 400 001

Dear Sir,

**Sub: Statement of Investor Complaints under Regulation 13(3)
of SEBI (Listing and Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: Scrip Code : 511393 Scrip ID : DFLINFRA

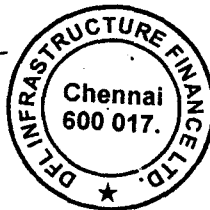
Please find enclosed herewith the Statement of Investor Complaints for Quarter ended on December 31, 2015 under Regulation 13(3) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours truly,
for DFL Infrastructure Finance Limited,


S Balachander
Managing Director



Encl: as above

STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED**DECEMBER 31, 2015**

This is to certify and disclose the number of complaints received and resolved pursuant to compliance under Regulation 13(3) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

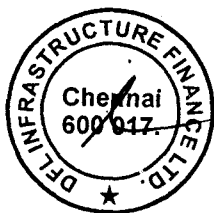
Details of the requirement of Regulation 13(3) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 are given below:

S. No	Particulars	Details (In Number)	Remarks / Reasons thereof, required if any:
1.	Number of Investor complaints pending at the beginning of the quarter	0	---
2.	Number of Investor Complaints received during the quarter	0	---
3.	Number of Investor Complaints disposed during the quarter	0	---
4.	Number of Investor Complaints remaining unresolved at the end of the quarter	0	---

Thanking you,

Yours truly,
for DFL Infrastructure Finance Limited,


S Balachander
Managing Director



Date : 21.01.2016
Place : Chennai 600 017



CAMEO CORPORATE SERVICES LIMITED

CAM/DFL/MIS/2016

January 02, 2016

M/s.DFL INFRASTRUCTURE FINANCE LIMITED
NO 14 RAMAKRISHNA STREET
T NAGAR
CHENNAI - 600014

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.10.2015 to 31.12.2015

With reference to the above, we hereby confirm the following :

No. of Complaints pending at the beginning of the quarter	- NIL*
No. of Complaints received during the quarter	- NIL*
No. of Complaints redressed during the quarter	- NIL
No. of Complaints pending as on 31.12.2015	- NIL

This is for your kind information and records.

Thanking you,

Yours faithfully,
for Cameo Corporate Services Ltd

Head
Investor Services Cell

***The above figures do not include the complaints pending in SEBI scores in your login, if any.**