

**MAHAAN FOODS LTD.**

Correspondence Address :
M-19, 1st Floor, M Block Market
Greater Kailash Part-II,
New Delhi-110 048 India
Ph. : 91-11-43107200
CIN : L15419HP1987PLC007356
E-mail : info@mahaanfoods.com
Website : http://mahaanfoods.com

The Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Management
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Date: 20.04.2016

(Scrip Code: 519612)

Dear Sir,

Sub- Statement of Investor Complaints for the Quarter Ended 31.03.2016 in terms of Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below statement of Investor Complaint for the Quarter Ended 31.03.2016:

Investor Complaints	Quarter Ended 31.03.2016
No. of Investor Complaints pending at the beginning of the quarter	NIL
No. of Investor Complaints received during the quarter	1
No. of Investor Complaints disposed off during the quarter	NIL
No. of Investor Complaints those remaining unresolved at the end of the quarter	1

Thanking you,

Yours faithfully,
For Mahaan Foods Limited


(Vijay Gupta)

Company Secretary cum Compliance Officer

