



Date: 15th January, 2016

To,

Corporate Services Department
BSE LIMITED

P.J. Towers, 1st Floor, Dalal Street,

Mumbai - 400001.

BSE Code: 533317

Dear Sir/Madam,

Sub: Disclosure under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statement of Investors Complaints for the quarter ended 31st December, 2015.

Kindly take on your record the following statement of Investors' Complaints for the quarter ended 31st December, 2015:

No of Complaints pending at the beginning of the quarter	0
No of Complaints Received	2
No of Complaints Solved	2
No of Complaints pending at the end of the quarter	0

Thanking you,

Yours faithfully

For TIRUPATI INDUSTRIES (INDIA) LIMITED

MILEE SHAH

COMPANY SECRETARY