

Regd. Office:

59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR, PIN CODE-201 305, UTTAR PRADESH, INDIA PH. NO.: +91-120-4012222

FAX: +91-120-2562943 Website: www.phoenixlamps.co.in E-mail: phoenix@phoenixlamps.co.in (CIN-L31500UP1991PLC012944)

Ref: PLL/2015-2016/ January 19, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015 for the quarter ended 31st December 2015

Please find hereunder the statement of Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31-12-2015.

Sr. No.	Particulars	No. of Complaints
1.	Investors Complaint pending as at 01.10.2015	
2.	Received during the quarter ended 31.12.2015	Nil
3.	Disposed off during the quarter ended 31.12.2015	3
4.	Unresolved as at 31.12.2015	3
		Nil

The above information is based on the Investor Complaints as received by Registrar and Transfer Agent (RTA), and Company directly through online portal SCORES and/or through Stock Exchanges.

The above referred Investor Complaints do not include the various request received for Change of Address, Issuance of Duplicate Shares etc. etc.

Thanking you,

For Phoenix Lamps Limited

Shrabanti Ma Company Secr