

ITL/BSE/F-2/

January 9, 2016

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Sub. : Filing of Statement relating to Investor Complaints as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on December 31st, 2015.

Ref. Scrip Code 522183.

Dear Sir,

In reference to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the statement for Investor Complaints for the quarter ended on December $31^{\rm st}$, 2015.

| Sr. No. | Particulars | Numbers |
|------------|--|---------|
| 1. | Number of Complaints pending at the beginning of the quarter | 0 |
| 2. | Number of Complaints received during the of the quarter | 1 |
| 3. | Number of Complaints resolved during the quarter | 1 |
| 4. | Number of Complaints unresolved at end of the quarter | 0 |

It may please be noted that the afore said report is based on the information provided by Registrar and Share Transfer Agent (RTA) as well as complaints directly received by the Company and/or forwarded by SEBI or BSE.

Kindly acknowledge the receipt of the same and update your record.

Thanking You,

Yours faithfully,

For ITL Industries Limited

Akhilesh Gautam Company Secretary