

Hipolin Limited

CORPORATE OFFICE:

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006. PH.: 26447730-31-48 FAX: 91-079-26427516 E-mail: hipolin@hipolin.com

Date: April 11, 2016

To
Listing Department / Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref.: BSE Code: 530853

Sub: Statement of Investors' Complaints under Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st March, 2016.

Dear Sir,

With reference to above, please find the enclosed herewith the Quarterly Statement of Investor Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended $31^{\rm st}$ March, 2016.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully For Hipolin Limited,

Apexa Panchal Company Secretary

Encl.: as above



SHAREPRO SERVICES (I) PVT. LTD.

Office:

416-420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge, Ahmedabad - 380 006. Phone: 079-26582381 to 84

Fax: 079-26582385

Email:sharepro.ahmedabad@shareproservices.com CIN NO: U67120MH2004PTC148994

Ref:SSIPL/BP/2016.

4th April,2016.

The Secretary, M/s. Hipolin Ltd., Madhuban, 4th Floor,Ellisbridge, AHMEDABAD-380 006

Dear Sir,

Re:

Status of complaints for the quarter 1.01.2016 to 31.03.2016 for the purpose of listing requirements.

We furnish the details as under:-

	Nature of complaints	Opening balance 1.01.16	Received during the quarter	Redressed/ attended	Pending on 31.03.16
1.	Non receipt of share certificates after transfer etc.	Nil	Nil	Nil	Nil
2.	Non receipt of Dividend Warrants	Nil	Nil	Nil	Nil
3.	Querry regarding demat credit	Nil	Nil	Nil	Nil
4.	Non receipt of duplicate share certificate after issue.	Nil	Nil	Nil	Nil
5.	Others: Buy back amount	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil

Request for issue of duplicate share certificate:

For lost or misplaced of shares is not considered as complaint. Duplicate certificates are issued against receipt of Indemnity Bond and undertaking by the holder executed on stamp paper and notarised and after completing the advertisement in the news paper.



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On completion of above formalities request is placed before the Board for issue of duplicate share certificates and share certificate is issued on getting Board resolution by the company. Such request is not considered as complaint.

Thanking you,

Yours faithfully,

AUTHORISED OFFICER

* For non receipt of Dividend Warrant and issue of duplicate Warrant, on receipt of complaint Indemnity Bond is forwarded to the shareholders and on receipt of Indemnity Bond duplicate warrant is issued provided reconciliation with the bank is completed. Duplicate warrant is issued by R & T or by banker for payment of the company as the case may be.

Please note that no sooner the non receipt of Dividend Warrant is recorded draft of Indemnity Bond is forwarded and treat the complaint as redressed/attended.