

17th January, 2017

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Manager(Listing)
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(E), Mumbai-400051

Dear Sir/ Madam,

Please find enclosed herewith the following document:

 Statement of Investors' Grievances as required under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited

Mandan Mishra Company Secretary



Investors' Grievance Report for the Quarter Ended 31st December, 2016

S. no	Particulars	
1	No. of Investor Grievances pending at the beginning of the quarter	
2	No. of Investor Grievances received during the quarter	NIL
3	No. of Investor Grievances replied/resolved during the quarter	NIL
4	No. of Investor Grievances pending at the end of the quarter	NIL
	end of the quarter	NIL

For REI Agro Limited

Mandan Mishra **Company Secretary**