CIN: L17110GJ1935PLC000494



REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India Tel.: + 91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975 Fax: + 91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

SEC/BSE/ 86 April 7, 2016

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir,

Sub: Statement of Investor Complaints under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Stock Code - 503804

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of Investor Complaints for the guarter ended 31st March, 2016 is as under:

Sr. No.	Details of Investors Complaints	Number of Complaints
1	Pending at beginning of quarter	NIL
2	Received during the quarter	NIL
3	Disposed during the quarter	NIL
4	Remaining unresolved at the end of quarter	NIL

Kindly take note of the same in your records and acknowledge.

Thanking You, Yours Faithfully, For Shri Dinesh Mills Limited

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J B Sojitra Asst. Vice President & Company Secretary

Subject to Vadodara Jurisdiction