Ph.: 044 - 2834 4820

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office: No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)

Date: 13.01.2017

To BSE Ltd. Corporate Services Dept. PJ Towers, Fort, MUMBAI -400 001.

Re: Statement of Investor complaints under Reg. 13(3)

Dear Sirs,

This is to inform you that during the quarter from 01.10.2016 to 31.12.2016, we have not received any complaint from Investors/statutory authorities.

Investor Grievance Report for the Period 01.10.2016 to 31.12.2016

Description of Investor Grievances for the above period	No. of Grievances
Total Grievances pending at the beginning of the period	Nil
Received during the period	Nil
Total Grievances Attended / Resolved	Nil
Total Grievances pending at the end of the period	Nil

This is for your kind information.

Thanking you,

Yours faithfully

For ASHIANA AGRO INDUSTRIES LTD

(PAVAN KUMR MATLI) WHOLE TIME DIRECTOR