

Date: 20-01-2016

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort, Mumbai, Maharashtra 400001.

Dear Sir/Madam,

Sub: Statement of investor complaints under Regulations 13(3) of Listing Regulations, 2015.

## Ref: 518011-Keerthi Industries Limited

Pursuant to Regulation 13 (3) of the Listing Regulations, 2015, we are submitting the Statement of investor complaints for the quarter ended 31.12.2015-

INVESTOR COMPLAINTS	3 months ended 31.12.2015	Remarks
Pending at the beginning of		As per Regulation 13 (4) of Listing
the quarter	1	Regulation- this statement shall be placed,
Received during the quarter	Nil	on quarterly basis, before the board of directors of company for noting and then it should be submitted to Stock Exchange. However, this statement will be placed in the next Board Meeting.
Disposed of during the quarter	1	
Remaining unresolved at the end of the quarter	Nil	

This is for your information and records.

Thanking you,

Yours faithfully, For Keerthi Industries Limited

ala Rajesh Kumar Yaday

Company Secretary

