

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



09/01/2017

To, The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	To, Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code 532865
--	---

Dear Sir

Sub: Grievance Redressal Mechanism for the Quarter ended on 31.12.2016

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we give in Annexure a statement showing the number of investor complaints pending, received, disposed off and those remaining unresolved at the end of Quarter ended on 31st December, 2016.

The Certificate dated **5th January, 2017** received from Link Intime India Private Limited, Registrar is also enclosed.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**K D Mehta
Company Secretary and Compliance officer**

Encl:- As above



[2]

Statement of Grievance Redressal Mechanism for the quarter ended on 31.12.2016
(Pursuant to Regulations 13(3) of SEBI (LODR) Regulations, 2015)

Particulars	No. of Investor Complaints
Pending at the beginning of the quarter (01.10.2016)	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter (31.12.2016)	Nil

For Meghmani Organics Limited

K D Mehta

K D Mehta
Company Secretary and Compliance officer

Date: 09.01.2017

Place: Ahmedabad

5TH Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-
Beside Gala Business Centre, Nr. St. Xavier's College Corne
Off C G Road, Navrangpura, Ahmedabad - 38000
Phone : 079 - 26465179 , Email : Ahmedabad@linkintime.co.i

To,
The Company Secretary
M/s. Meghmani Organics Limited

05 January, 2017

Dear Sir,

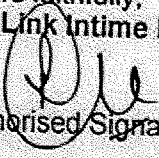
Sub: Investor Grievance Report for the quarter ended 31st December, 2016

Please refer the below Investor Grievance Details for the Third quarter of 2016, starting from 01.10.2016 to 31.12.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
Non receipt of Dividend Warrant	Nil
Non receipt of Annual Report	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that No complaints remained unattended / pending for more than 30 days.

Yours faithfully,
For Link Intime India Pvt Ltd.


Authorised Signatory