



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods@vsnl.com

CIN - L15419GJ1982PLC005071

4th April, 2016

To,

The Department of Corporate Services,

The Mumbai Stock Exchange,

1st Floor Rotunda Bldg,

B.S. Marg, Fort,

Mumbai- 400 001.

Dear Sirs,

Sub- Regulation 13(3) Statement Grievance Redressal Mechanism as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Script code: 519031

We refer Regulation 13(3) Statement Grievance Redressal Mechanism as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and enclose Statement Grievance Redressal Mechanism for the quarter ended on 31/03/2016.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Shah Foods Limited.

Nirav.J.Shah

Managing Director

(DIN): 01880069



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To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400023

Fax no: (022) 2272 3121/3719

Ref: SHAH FOODS LIMITED. SCRIPT CODE: 519031

Dear Sir/Madam,

Sub: Statement Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below Statement Grievance Redressal Mechanism for the quarter ended on 31st March, 2016

Sr. No.	Nature of Complaints during the quarter ended on 31 st March, 2016	Received
1	Complaints pending at the beginning of the quarter	0
2	Complaints received through correspondence during the quarter	0
3	Complaints received from SEBI/SCORES	0
4	Complaints disposed of during the quarter	0
5	Complaints unresolved at the end of quarter	Nil

Please take the same on your record.

Thanking you,

Yours faithfully,

For SHAH FOODS LIMITED.


Nirav.J.Shah
Managing Director
(DIN): 01880069

Regd. Office & Factory :

Kalol-Mehsana Highway, Chhatral-382 729, Taluka-Kalol, Dist. Gandhinagar, Gujarat. Ph. : 2764-233931-32



SHAH