## BHORUKA ALUMINIUM LIMITED

#427E, 2nd Floor, Hebbal Industrial Area, Mysore - 570016

CIN: L27203KA1979PLC0003442

## Statement of details of Investor Greivances for the quarter ended 31st December 2015

[persuant to regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015]

| SI. No. | Particulars of Complaints               | <b>Details</b><br>NIL |  |
|---------|---|-----------------------|--|
| 1       | Pending at the begining of the quarter. |                       |  |
| 2       | Received during the Quarter             | 1                     |  |
| 3       | Disposed Off during the Quarter         | 1                     |  |
| 4       | Unresolved at the end of the Quarter    | NIL                   |  |

|         | STATUS OF COMPLAINT DURING THE PERIOD 01-10-2015 TO 31-12-2015 |             |                         |                                       |            |  |  |  |  |
|---------|--|-------------|-------------------------|---------------------------------------|------------|--|--|--|--|
| Sl. No. | Inward No  | Inward date | Name of the<br>Investor | Nature of<br>Complaint                | Reply date | Action taken infromation by M/s. Karvy Computershare Pvt.<br>Ltd. (RTA)  |  |  |  |
| 1       | <u>1885A</u>   | 31/12/2015  | YOGESHKUMAR<br>PATHAK   | Non-Receipt<br>of Dividend<br>Warrant | 31 12 2015 | We have informed to the investor that his addres is different with our master records since we have asked them to update their address in the master records then we will release the unpaid dividends. We have asked to the investor to provide some documents i.e. copy of PAN card and Residence Proof for updation of change of address. On receipt of the them we will verify and do the needful. |  |  |  |

For BHORUKA ALUMINIUM LIMITED

Mr. Raj Kumar Aggarwal

Managing Director

DIN: 01559120