

12th January, 2017

DCS- CRD BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 519183 DCS- CRD
National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code/Symbol: ADFFOODS

Dear Sir,

Re: Regulation 13(3) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Statement of Investor Complaints for the Quarter ended 31st December, 2016.

Please find enclosed the Statement of Investor Complaints as per Annexure I for the Quarter ended 31st December, 2016, towards compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record purpose.

Thanking you,

Yours faithfully

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: a/a





<u>ANNEXURE I</u>

STATEMENT OF INVESTOR'S COMPLAINTS DURING THE QUARTER ENDED 31st DECEMBER, 2016.

1. Name of the Listed entity: ADF Foods Limited

2. Quarter ending: 31st December, 2016

3. Script code: 519183/ ADF FOODS

Particulars	No. of Complaints
Investors Complaints pending at beginning of the quarter (1st October, 2016)	0
Investor's Complaints received during the quarter (October, 2016 to December, 2016)	2
Investor's complaints resolved during the quarter (31st December, 2016)	2
Investor's Complaints pending at the end of the quarter (31st December, 2016)	0

Shalaka Ovalekar Company Secretary MUMBAI TE