

GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate, 72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA. Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296

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CIN: L25110MH1985PLC036320

GRL/SECY/15-16/ Date: 20.01.2016

The
Bombay Stock Exchange Limited
(Scrip Code – 509148)
Listing Department,
P.J Towers, Dalal Street,
Mumbai- 400 001

Attn.: Corporate Relation Dept.

Dear Sirs/Madam,

Subject: Compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith quarterly statement of Investor Complaints for the quarter ended December 31, 2015.

Kindly find the same in order and take on your record accordingly.

Thanking You,

Yours faithfully,

For GOVIND RUBBER LIMITED

Keshav Purohit Company Secretary

Encl: Statement of Investor Complaints

MUMBAI

STATEMENT OF INVESTOR COMPLAINTS DURING THE 3RD QUARTER ENDING 31.12.2015

This is to certify and disclose the number of complaints received and resolved pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Details of the requirement of Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 are given below.

S.No	Particulars	Details (In Numbers)	Remarks/Reasons thereof, required if any:
1.	Number of Investor complaints pending at the beginning of the quarter	0	0
2	Number of Investor Complaints received during the quarter	0	0
3	Number of Investor Complaints disposed of during the quarter	0	0
4	Number of Investor Complaints remaining unresolved at the end of the quarter	0	0

For Govind Rubber Limited

For Sharepro Services (India) Pvt. Ltd.(RTA)

Keshav Purohit Company Secretary

Compliance Officer