

Ref: KRNEL/CS/2015-16/ 4099

January 30, 2016

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 522259

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol : KALINDEE
Series : EQ

Sub: Compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find the statement of investor complaints for the quarter ended 31st December, 2015 as mentioned below :-

| S. No. | Particulars | Number of Complaints |
|--------|--|----------------------|
| 1. | Number of investor complaints pending at the beginning of the quarter, i.e. 1 st October, 2015 | Nil |
| 2. | Number of investor complaints received during the quarter | 03 |
| 3. | Number of investor complaints disposed off during the quarter | 03 |
| 4. | Number of investor complaints remaining unresolved at the end of the quarter, i.e. 31 st December, 2015 | Nil |

This is for your information and record.

Thanking you.

Yours faithfully,

for Kalindee Rail Nirman (Engineers) Ltd.


Authorised Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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