



Registered Office
DFL Infrastructure Finance Ltd
No. 14, Ramakrishna Street,
T. Nagar, Chennai - 600 017
Tel. : +91 44 2814 1778
Fax : +91 44 2814 1612
Email: dffinance@dfi.co.in
Website : www.dffinance.com
CIN : L65921TN1986PLC013626

DFL / SEC / 2015 - 16
April 18, 2016

**The Bombay Stock Exchange,
Phiroze J J Towers, First Floor,
New Trading Ring, Dalal Street,
Mumbai 400 001**

Dear Sir,

**Sub: Statement of Investor Complaints under Regulation 13(3)
of SEBI (Listing and Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: Scrip Code : 511393 Scrip ID : DFLINFRA

Please find enclosed herewith the Statement of Investor Complaints for Quarter ended March 31, 2016 under Regulation 13(3) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours truly,
for DFL Infrastructure Finance Limited,


**Balasubramanian Ramaiah
Wholetime Director**

Encl: as above



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STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED

March 31, 2016

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

Details of the requirement of Regulation 13(3) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 are given below:

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

Thanking you,

Yours truly,
for DFL Infrastructure Finance Limited,


Balasubramanian Ramaiah
Wholetime Director

Date : 18.04.2016
Place : Chennai 600 017



CAMEO CORPORATE SERVICES LIMITED

CAM/DFL/MIS/2016

02nd April, 2016

M/s.DFL INFRASTRUCTURE FINANCE LIMITED
NO 14 RAMAKRISHNA STREET
T NAGAR
CHENNAI - 600014

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.01.2016 to 31.03.2016

With reference to the above, we hereby confirm the following :

| | |
|---|--------|
| No. of Complaints pending at the beginning of the quarter | - NIL* |
| No. of Complaints received during the quarter | - NIL* |
| No. of Complaints redressed during the quarter | - NIL |
| No. of Complaints pending as on 31.03.2016 | - NIL |

This is for your kind information and records.

Thanking you,

Yours faithfully,
for Cameo Corporate Services Ltd

Head
Investor Services Cell

***The above figures do not include the complaints pending in SEBI scores in your login, if any.**