SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

Phone :(079)2220 3739 Fax: (079) 22201788
Flour Mill Unit:(02717) 284408 – 284409 – 284410
Email : super @ supershuddhatta.com
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REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025

9th April, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Company Code No. 530735

Dear Sir;

Sub.: Statement showing status of Grievances Redressal (GR) – Reg. 13(3)

As per the Regulation 13(3) of the SEBI (LODR) Reg., 2015, we here under submit statement showing status of Grievances Redressal (GR) for the quarter ending on 31st March, 2016:

| Particulars | Number of Complaints |
|---|----------------------|
| Investor Complaints pending as on 01-01-2016 | NIL |
| Investor Complaints received during 01-01-2016 to 31-03-2016 | NIL |
| Investor Complaints disposed of during 01-01-2016 to 31-03-2016 | NIL |
| Investor Complaints unresolved as on 31-03-2016 | NIL |

Thanking You,

For SUPER BAKERS (INDIA) LIMITED

Anil Shankarla

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ANIL S. AHUJA MANAGING DIRECTOR