



AMRAPALI INDUSTRIES LTD.

Date: April 15, 2016

To
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Statement of Investor Complaints for the quarter ended on March 31, 2016.

Ref: Amrapali Industries Limited (Security Code: 526241 Security Id: AMRAPLIN)

In terms of Regulations 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify, based on certificate received from Registrar and Share Transfer Agent and physical verification of SCORE website, that below is the Quarterly Report on Investor Complaints for the Quarter ended March 31, 2016:

| Sr. No. | Description of Complaints* | No of complaints pending at the beginning of the quarter (as at 01.01.2016) | No of complaints received during the quarter | No of complaints attended/ Resolved during the quarter | No of complaints pending at the end of the quarter (as at 31.03.2016) |
|---------|---|---|--|--|---|
| 1. | Delay in dematerialization of securities | Nil | Nil | Nil | Nil |
| 2. | Delay in re-materialization of securities | Nil | Nil | Nil | Nil |
| 3. | Non-receipt of physical shares for rejected demat | Nil | Nil | Nil | Nil |
| 4. | Delay in transfer of physical shares | Nil | Nil | Nil | Nil |
| 5. | Delay in transmission of shares or deletion of name | Nil | Nil | Nil | Nil |
| 6. | Delay in transposition of shares | Nil | Nil | Nil | Nil |
| 7. | Delay in issuance of duplicate share certificates | Nil | Nil | Nil | Nil |
| 8. | Delay in | Nil | Nil | Nil | Nil |

Regd. Office :

19-20-21, Narayan Chambers,
IIIrd Floor. B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PIC010674
E-mail : ail@amrapali.com / www.amrapali.com

T+91 79 26581329/30

T+91 79 26575105/06

F+91 79 26579169/26584313





AMRAPALI
INDUSTRIES LTD.

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| | | | | | |
|-----|--|-----|-----|-----|-----|
| | receipt/Non-receipt of dividend | | | | |
| 9. | Delay in processing of other service requests viz. change of address, change of signature etc. | Nil | Nil | Nil | Nil |
| 10. | Non-allotment of shares in IPO | Nil | Nil | Nil | Nil |
| 11. | Delay in receipt / Non-receipt of refund | Nil | Nil | Nil | Nil |
| 12. | Non-receipt of CAFs in Rights Issue | Nil | Nil | Nil | Nil |
| 13. | Others i.e. Non Receipt of S/C after Sub Division of Shares etc. | Nil | Nil | Nil | Nil |
| 14. | Shareholders | Nil | Nil | Nil | Nil |
| 15. | Consumer Forum | Nil | Nil | Nil | Nil |
| 16. | Stock Exchange | Nil | Nil | Nil | Nil |
| 17. | Ministry of Company Affairs | Nil | Nil | Nil | Nil |
| 18. | SEBI | Nil | Nil | Nil | Nil |
| 19. | SCORE | Nil | Nil | Nil | Nil |
| 20. | Others, if any | Nil | Nil | Nil | Nil |

* Points No. 1 to 13 are based on Certificate of Registrar and Share Transfer Agent.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Amrapali Industries Limited

2250



Yashwant Thakkar
Managing Director
DIN: 00071126

Regd. Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
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