

April 18, 2017

The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street ,Fort,
Mumbai-400001

Dear Sir,

Scrip No. 531602

Sub: Submission of quarterly statement on Grievance Redressal Mechanism for the quarter ended March 31, 2017 as per regulation 13(3)

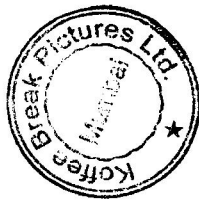
Pursuant to regulation 13(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of statement of Grievance Redressal Mechanism as received from our registrar and Share Transfer Agent mentioning the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended March 31, 2017 in specified format.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **KOFFEE BREAK PICTURES LIMITED**

P.K. Sharma
PIKESH SHARMA
Managing Director
DIN: 05143923



Encl.: A/a

Film making Production Post-production Events Animation Design Studio TV Software

Koffee Break Pictures Ltd.: 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076
Email : koffeebpl@gmail.com . Webside : koffeebreak.in, CIN:- L18109MH1994PLC211249

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

Date: - 08/04/2017

To
M/s.KOFFEE BREAK PICTURES LIMITED
374 3RD Floor
Powai Plaza, Hiranandani Garden
Powai – Mumbai – 400076

Dear Sir,

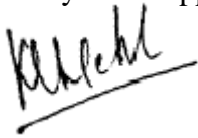
This is reference to your quarterly requirements; we hereby furnish you the following information for the period ended 1st January, 2017 to 31st March, 2017.

- | | |
|---|------------|
| 1) Complaint pending prior to 31-12-2016. | NIL |
| 2) Complaint received during the quarter | NIL |
| 3) Complaint resolved during the quarter | NIL |
| 4) Complaint Pending | NIL |

Further, Register of Members has been updated as on 31-03-2017.

Thanking you,

Yours Faithfully,
For System Support Services



Mahendra Mehta
(Partner)