BILPOWER LIMITED

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

Dated: 19th April,2016

To,

Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 531590
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILPOWER
Fax: 022 26598120

Dear Sir,

Sub: Statement of Investor Complaints under Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.03.2016

As per regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter.

1) No. of Complaint(s) Pending beginning of the quarter	Nil
2) No. of Complaint(s) Received during the quarter	Nil
3) No. of Complaint(s) Disposed of during the quarter	Nil
4) No. of Complaint(s) remaining unsolved at the end of the quarter	Nil

Hope you will find the same in order.

Thanking You,

Yours faithfully,

For BILPOWER LIMITED

BILPOWER LIMITED MUMBAI

SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425