To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Ref: Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Ref: Scrip Symbol : APEX

Date: 10th January 2018

Dear Sir’s,

Ref: Reg. 13 (3) of SEBI (LODR) Regulations, 2015

With reference to the subject cited above, please find below the Statement of Investor Complaints for the quarter ended 31st December, 2017 in compliance of Reg.13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Number of complaints at the beginning : Nil
2. Number of complaints received : Nil
3. Number of complaints resolved : Nil
4. Number of complaints pending : Nil

Kindly take the aforementioned information on record.

Thanking you,

For Apex Frozen Foods Limited

K. Satyanarayana Murthy
Managing Director