REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India 1el.: +91 265 2330060/61/62/63/64/65, 3290938 Mebile: 9974005975

Fax: +91 265 2336195 Email: dinesh@dineshmills.com Wabsite: www.dineshmills.com

SEC/BSE/4840 January 19, 2016

To, BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line & Courier

Dear Sir.

Sub: Statement of Investor Complaints under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Stock Code - 503804

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2015 is as under:

Sr.	Details of Investors Complaints	Number of
No.		Complaints
1	Pending at beginning of quarter	NIL
2	Received during the quarter	NIL
3	Disposed during the quarter	NIL
4	Remaining unresolved at the end of quarter	NIL

Kindly take note of the same in your records and acknowledge.

Thanking You, Yours Faithfully,

For Shri Dinesh Mills Limited

J B Sojitra

Asst. Vice President & Company Secretary