



emami* Infrastructure Limited

Ref: ERL/SECRETARIAL/EIL/2015-16/1381

13th January, 2015

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange of
India Limited** Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir,

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

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the statement of Investor Complaint for the quarter ended 31st December, 2015 as provided by our Registrar and Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd.

You are requested to take the same on record.

Thanking you
Yours faithfully,
For Emami Infrastructure Limited


Payel Jain
Company Secretary



Encl: as above



EMAMI INFRASTRUCTURE LTD.
687, ANANDAPUR
E.M. BYPASS
KOLKATA
700107

Investors' Grievance Report for the quarter 01/10/2015 to 31/12/2015

No of Investor Grievances pending at the beginning of the quarter	:	NIL
No of Investor Grievances received during the quarter	:	0
No of Investor Grievances replied/resolved during the quarter	:	0
No of Investor Grievances pending at the end of the quarter	:	NIL

Break-up of Investors' Grievances received during the quarter

Dividend	:	0
Share Certificate	:	0
Annual Report	:	0
Total	:	0



For Maheshwari Datamatics Pvt. Ltd.,

Registrars

Dated : 04/01/2016