

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



180 9001; 2008

VIL/SECRETARIAL/2015-2016 09th January 2016

BY EMAIL/REGISTERED POST/ FAX

To,

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir.

Ref: Clause 41 of the Listing Agreement & Link In Time Letter dated 04.04.2013.

Sub: Status of Investor complaints during the quarter ended on 31st December 2015.

We would like to inform you that the status of the Investor complaints during 3rd Quarter of 2014-15 i.e. from 01, 10,2014 to 31,12,2015, are mentioned here under:

Sr. No.	Particulars of Grievances	No. of Grievances
1.	Pending at the beginning of the quarter - 01.10.2015	0
2	Received during the quarter	0
3.	Resolved during the quarter	0
4	Pending at the end of the quarter - 31.12.2015	0

Accordingly, you are requested to incorporate the details in the Notes attached to unaudited financial result for the December quarter, 2015.

Yours Faithfully

For Vaswani Industries Limited

Ritu Lamba

Compliance Officer & Company Secretary

LINK INTIME

TO, Company Secretary Ritu Lamba VASWANI INDUSTRIES LIMITED MIG-4, Indrawati Colony, Raipur- 492 001

Dear Sir,

Sub : Investor Grievance Report for the period from 01.10.2015 to 31.12.2015. Unit : VASWANI INDUSTRIES LIMITED - Public Issue /R & T

Please refer the below Investor Grievance details for the period from 01.10.2015 to 31.12.2015.

Description of Investors Grievances for this period No of Grievances

Total Grievances pending at the Beginning of the period Nil

N.R of Dividend Warrants

N.R of Annual Reports

N.R of Share Certificate

N.R of Rejected DRF

Correction in Refund Order

SEBI

OTHER(NSE)

Total Grievances attended

Total Grievances pending at the end of the year ended Nil

Thanking you,

Yours Faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory. 01st January, 2016