

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 14th October, 2016

To,
The Department of Corporate Affairs,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Scrip Code: 500450

Dear Sirs,

Ref: Compliance of Clause 13(3) of the Listing Agreement

Pursuant to clause 13(3) of the Listing Agreement, please find enclosed herewith Quarterly statement on Grievance Redressal Mechanism for the quarter ended 30th September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary & Compliance Officer



Encl: as above

12th October, 2016

To,
Company Secretary
MPIL Corporation Limited
The International, 5th Floor,
16 New Marine Lines
Cross Road Nos 1, Churchgate
Mumbai 400 020

Dear Sir / Madam


Sub : Investor Grievance Report for the quarter ended 30.09.2016.
Unit : MPIL Corporation Limited

As the requirements, we are submitting herewith the details of Complaints Received, Redressed & Pending as of quarter ended 30th September, 2016.

| Description of Investors Grievances for this Quarter | No of Grievances |
|---|------------------|
| Total Grievances pending at the Beginning of Quarter | Nil |
| N.R of Dividend Warrants | Nil |
| N/R of Refund Order | Nil |
| N/R of Annual Report | Nil |
| Correction in Refund Instrument | Nil |
| N.S.E. | Nil |
| B.S.E | Nil |
| S E B 1 (SCORES) | Nil |
| Total Grievances attended | Nil |
| Total Grievances pending at the end of the quarter | Nil |

Yours truly,

For Link Intime India Pvt Ltd.


Authorised Signatory.