

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Dear Sir/Madam,



Sub: Compliance with the Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Quarterly Statement of investor Complaints for the Quarter ended 30th September, 2016 in compliance in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited

Hiteshkumar Patel Managing Director DIN: 05340865

Encl.: As Above

CC TO,

To, Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad-380015

MISHTANN FOODS LIMITED



To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Near Polytechnippiness...
Opp. Shahajanand Arts & Com. College,
Panjrapole, Ahmedabad- 380015

Dear Sir,

Sub: - Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended 30th September, 2016 is given below:

| Sr. No. | Particulars | Received |
|------------|---|----------|
| 1 | Investor Complaints Pending at the beginning of the Quarter as on 1st July, 2016. | 1 |
| 2 | Complaints received through Correspondence during of the quarter | 0 |
| 3 | Complaints received from SEBI/SCORES | 0 |
| 4 | Complaints disposed of during the quarter | 0 |
| 5 | Complaints unresolved at the end of quarter | 1 |

The Board/members of the Share Transfer Committee has taken note of the aforementioned Statement at their meeting held on 7th October, 2016.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mishtann Foods Limited

Hiteshkumar Patel Managing Director DIN: 05340865

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MISHTANN FOODS LIMITED