

emami Infrastructure Limited

Ref: EIL/SECRETARIAL/2016-17/1188

14th October, 2016

The Department of Corporate The Secretary

Services

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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 30th September, 2016 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



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MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE: 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001 PH.: 2243-5029 / 5809, 2248-2248, FAX: (033) 22484787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

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

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For Maheshwari Datamatics Pvt. Ltd.

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Registrars

Dated : 01/10/2016

