

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 March, 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

Nirja Naresh Haria

Company Secretary cum Compliance office

Encl.: As Above



15th April, 2016

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

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 March 31, 2016 is given below:

Sr. No.	Particulars	Received
1	Investor Complaints Pending at the beginning of the Quarter as on 1st January, 2016.	0
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	0

The **Board/members** of the Share Transfer Committee has taken note of the aforementioned Statement at their meeting held on 13th April, 2016.

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

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Thanking you,

Yours faithfully,

For Mishtann Foods Limited

Nirja Naresh Haria

Company Secretary cum Compliance officer

MISHTANN FOODS LIMITED

COMPORATE OFFICE: C-808, Ganesh Maridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116 Fax: +91 7940033116 info@mishtann.com PLANT: Survey No.10, At Kabodari, Himatnagar - Dhansura Highway, Ta. Talod, Dist. Sabarkantha-383305, Gujarat, India