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: 7th July, 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 Redressesal Mechanism for the quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited

Hinal Kothari

Company Secretary & Compliance Officer

IABMUM

Encl: as above

LINK INTIME

06th July, 2016

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 30.06.2016.

Unit: MPIL Corporation Limited

As the requirements, we are submitting herewith the details of Complaints Received, Redressed & Pending as of quarter ended 30^{th} June, 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 I (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.