REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mebile: 9974005975

Fax: +91 265 2336195 fmeil: dinesh@dineshmills.com Website: www.dineshmills.com

SEC/BSE/ July 6, 2016

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir,

Sub: Statement of Investor Complaints under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Stock Code - 503804

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of Investor Complaints for the quarter ended 30th June, 2016 is below:

Sr. No.	Details of Investors Complaints	Number of Complaints
1	Pending at beginning of quarter	NIL
2	Received during the quarter	01
3	Disposed during the quarter	01
4	Remaining unresolved at the end of quarter	NIL

Includes SCORES records

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours Faithfully, For Shri Dinesh Mills Limited

J B Sojitra

Company Secretary

dinesh