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 Email: dinesh@dineshmills.com Website: www.dineshmills.com

January 3, 2017

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 (including SCORES records) for the quarter ended 31<sup>st</sup> December, 2016 is as under:

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

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-