

Kiri Industries Limited

Future Full of Colours.....

January 11, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance as per Regulations 13(3), 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2016:

Ref: Scrip Code – (Series A- 947691)

With reference to the above mentioned subject, we are enclosing herewith following documents:-

1. Statement of investor complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016
2. Report on Corporate Governance as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016;
3. Reconciliation of Share Capital Audit Report dated January 09, 2017 under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 issued by M/s. R. C. Tarpara & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended December 31, 2016.

We request you to take the same on record.

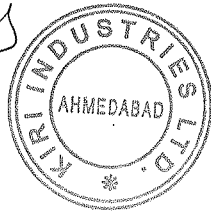
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary
Encl: As stated



CIN:L24231GJ1998PLC034094

DYES

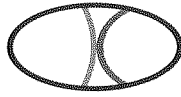
Plot No : 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



Kiri Industries Limited

Future Full of Colours.....

January 11, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Re: Compliance as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 532967

With reference to the above mentioned subject, in accordance with the Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the statement of investor complaints for the quarter ended December 31, 2016 is provided herein below:

| Particulars | No. of Complaints |
|--|-------------------|
| Number of investor complaints pending at the beginning of the quarter i.e. October 01, 2016 | 0 |
| Number of investor complaints received during the quarter | 0 |
| Number of investor complaints disposed off during the quarter | 0 |
| Number of investor complaints remaining unresolved at the end of the quarter December 31, 2016 | 0 |

We request you to take the same on your records.

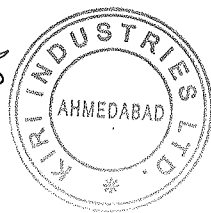
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



CIN:L24231GJ1998PLC034094

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal : Padra, Dist : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71, Village : Dudhwada, Tal : Padra,
Dist. : Vadodara - 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com