

6th January, 2017

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 Obligations and Disclosure Requirements) Regulations, 2015:

With reference to above, please find Quarterly Statement of investor Complaints for the Quarter ended 31st December, 2016 in compliance in with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Foods

Amedaba

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

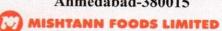
For MISHTANN FOODS LIMITED

ROSHNI SHAH COMPANY SECRETARY

Encl.: As Above

CC TO.

To, Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad-380015



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

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

CIN NO.: L15400GJ1981PLC004170

www.mishtann.com



6th January, 2017

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

To, Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Near Polytechnic, Opp. Shahajanand Arts & Com. College, Panjrapole, Ahmedabad- 380015

Dear Sir,

<u>Sub:</u> Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015:

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended 31st December, 2016 is given below:

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

The Board/members of the Share Transfer Committee has taken note of the aforementioned Statement at their meeting held on 6th January, 2017.

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

Thanking you,

Yours faithfully,

For MISHTANN FOODS LIMITED

ROSHNI SHAH

MISCOMPANY SECRETARY

CORPORATE OFFICE: C-808, Ganesh Maridian, Opp. Gujarat High Court,

S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116 Fax: +91 7940033116 info@mishtann.com

Sirvey No. 10, At Kabodari, Himatnagar - Dhansura Highway, Ta. Talod,

Foods

CIN NO.: L15400GJ1981PLC004170

Dist. Sabarkantha-383305, Gujarat, India

www.mishtann.com