

MAHAAN FOODS LTD.

Correspondence Address: M-19, 1st Floor, M Block Market Greater Kailash Part-II, New Delhi-110 048 India

Ph.: 91-11-43107200

CIN: L15419HP1987PLC007356 Email: info@mahaanfoods.com

Website: http:\\www.mahaanfoods.com

Date: 14.01.2017

The Manager Bombay Stock Exchange Ltd. Corporate Relationship Management 1st Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

(Scrip Code: 519612)

Dear Sir,

<u>Sub- Statement of Investor Complaints for the Quarter Ended 31.12.2016 in terms of Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below statement of Investor Complaint for the Quarter Ended 31.12.2016:

Investor Complaints	Quarter Ended 31.12.2016
No. of Investor Complaints pending at the beginning of the	NIL
quarter	1
No. of Investor Complaints received during the quarter	I I
No. of Investor Complaints disposed off during the quarter	NIL
No. of Investor Complaints those remaining	1
unresolved at the end of the quarter	

Thanking you,

Yours faithfully,

For Mahaan Foods Limited

(Vijay Gupta)

Company Secretary cum Compliance Officer