MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate, Mumbai-400 020. Tel: (022) 2203 3992, 2205 4196, 2200 1910 • Fax: (022) 2208 3984

Date: 12th January, 2017

To, The Department of Corporate Affairs, **BSE** Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code: 500450

Dear Sirs,

Ref: Compliance of Clause 13(3) of the Listing Agreement

Pursuant to clause 13(3) of the Listing Agreement, please find enclosed herewith Quarterly statement on Grievance Redressesal Mechanism for the quarter ended 31st December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited

Hinal Kothari

Company Secretary Compliance Officer

Encl: as above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-13, Pannalal Si k Mill's Compound, L. B. S. Marg, Bhandup (West),

Mumbai - 400 078. Tel.: +91 22 2595 3838 Fax: +91 22 2594 6969

E-mail: mumbai @link ntime.co.in Website: www.l nkintime.co.in

06th January, 2017

To, Company Secretary MPIL Corporation Limited The International, 5th Floor, 16 New Marine Lines Cross Road Nos 1, Churchgate Mumbai 400 020

Dear Sir / Madam

Sub: Investor Grievance Report for the quarter ended 31.12.2016.

Unit: MPIL Corporation Limited

As the requirements, we are submitting herewith the details of Complaints Received, Redressed & Pending as of quarter ended 31st December, 2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
N.R of Dividend Warrants	Nil
N/R of Refund Order	Nil
N/R of Annual Report	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I (SCORES)	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

Yours truly,

For Link Intime India Pvt Ltd.

Authorised Signatory.