

January 10, 2017

BSE Limited P.J.Towers Mumbai –400001

Sub: Filing of Statement relating to Investor Complaint as per SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the Quarter ended 31<sup>st</sup> December 2016.

Dear Sirs,

In reference to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby submit the Statement for Investor Complaints for the Quarter and 21<sup>st</sup> December 2016

ded	31 <sup>st</sup> December, 2016.	Numbers
ir.	Particulars II	NIL
	Number of complaints pending at the beginning of the quarter	NIL
R S	Number of complaints received during the quarter	NIL
	Number of complaints resolved during the quarter	NIL
	Number of complaints unsolved at the end of the quarter	

It may please be noted that the aforesaid report is based on the information provided by the Registrar and Share Transfer Agent (RTA) as well as complaints directly received by the Company and /or forwarded by SEBI or BSE.

The statement will be placed before the Board at the ensuing Board Meeting.

Thanking You,

Yours faithfully

For Shree Digvijay Cement Co. Ltd.

Suresh Meher

AVP (Legal) & Company Secretary

Encl: as-above

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Link Intime India Pvt. Ltd.

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## 04th January 2016

To Mr.Suresh Meher Company Secretary. Shree Digvijay Cement Company Limited. Shree niwas House, Ground Floor, Hazarimal Somani Marg, Fort,Mumbai- 400 001

Dear Sir,

Sub: Investor Grievance report for the period 01.10.2016 to 31.12.2016.

Please refer the below Investor Grievance report for the period 01.10.2016 to 31.12.2016

Description of Investor Grievances for the quarter	No of Grievances
	NIL
Total Grievances pending at the beginning of the qaurter	NITT
Letters N/R/ of D/w, Interest / Redemption warrant	NIL
Correction in Refund Instrument	NIL
Correction in Relation 220	NIL
N.S.E	NIL
B.S.E	
SEBI	NIL
	NIL
Total Grievances attended	NIL
Total Grievances pending at the end of the quarter	

Thanking You.

Yours faithfully For Link Intime India Private Limited

Authorised Signatory