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) 22033992, 22054196, 22001990 • Fax: (022) 22083984

Date: 13th October, 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 30th September, 2017.

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 In dia Pvt. Ltd.

CIN: U67190MH19 99PTC118368 C- 101, 247 Park, L. B.S. Marg, Vikhroli (West), Murmbal - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbal@linkintime.co.in Website: www.linkintime.co.in

7th October, 2017

To,
The Company Secretary
Mpil Corporation Limited
Udyog Bhavan
2nd floor, 29 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir / Madam

Sub: Investor Grievance report for the guarter ended 01.07.2017 to 30.09.2017

Please refer the below Investor grievance report for the quarter ended 30.09.2017

| Description of Investors Grievances for this Quarter | No. Of Grievances |
|---|-------------------|
| Total Grievances pending at the beginning of quarter | Nil |
| Letters N/R of share certificate(s) | Nil |
| N/R of Refund order / Dividend warrant | · Nil |
| N/R of Annual Report | Nil |
| N/R of Bonus Certificate(s) | Nil |
| Others | Nil |
| NSE | . NII |
| BSE | Nil |
| SEBI | Nil |
| Total Grievances received | Nil |
| Total Grievances attended | Nil |
| Total Grievances pending at the end of the quarter | Nil |

We hereby confirm that no complaint is pending as on 30.09.2017

Yours truly

For Link Intime India Pvt Ltd.

Authorised Signatory



