

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: 13th April, 2017

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

Dear Sirs,

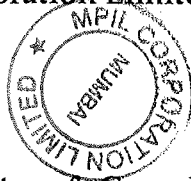
Ref: Compliance of Clause 13(3) of the Listing Agreement

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

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118388

C- 101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083.

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Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

4th April, 2017

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

Dear Sir / Madam

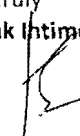
Sub: Investor Grievance report for the quarter ended 01.01.2017 to 31.03.2017

Please refer the below Investor grievance report for the quarter ended 31.03.2017

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	Nil
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 above 30 days and as on 31.03.2017

Yours truly
For Link Intime India Pvt Ltd.


Authorised Signatory