

April 06, 2017

 The Manager- Listing Department, Bombay Stock Exchange Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code No.524280

 The Manager- Listing Department,
The National Stock Exchange of India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol: KOPRAN

Dear Sir/Madam,

STATEMENT OF INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31st MARCH, 2017.

This is to certify and disclose the number of complaints received and resolved pursuant to compliance under Reg 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per details given below:

| Nature of | No. of | No. of Complaints | No. of | No. of |
|------------|----------------|-------------------|------------|--------------|
| Complaints | Complaints | Received | Complaints | Complaints |
| | pending(begin) | | Resolved | pending(End) |
| | 0 | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 | 0 |

For KOPRAN LIMITED

SUNIL SODHANI

Company Secretary &

Compliance Officer

