

emami Infrastructure Limited

Ref: EIL/SECRETARIAL/2017-18/10

5th April, 2017

The Department of Corporate

Services

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

The Secretary

The National Stock Exchange of India Limited Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai - 400051

The Secretary

The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata-700001

Dear Sir,

<u>Sub: Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the statement of Investor Complaint for the quarter ended 31st March, 2017 as provided by our Registrar and Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd.

You are requested to take the same on record.

Thanking you Yours faithfully,

For Emami Infrastructure Limited

Payel Jain

Company Secretary

Encl: as above



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail: info@mdpl.in,mdpldc@yahoo.com
Website: www.mdpl.in

EMAMI INFRASTRUCTURE LTD. 687, ANANDAPUR E.M.BYPASS KOLKATA 700107

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For Maheshwari Datamatics Pvt. Ltd.

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Registrars

Dated : 03/04/2017



REGD OFFICE: 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE: 22435809 E-mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886