

**REF: SGEL/SM/2017-18/**

**Date: April 12, 2017**

**The Bombay Stock Exchange Mumbai  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Maharashtra**

**Company Code – 540072**

**Sub. : Statement of Investor Complaints for the quarter ended March 31<sup>st</sup>, 2017**

Dear Sir/Madam,

We give below the Statement of Investor Complaints for the quarter ended March 31<sup>st</sup>, 2017 in compliance with Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


<b>Investor Compliant</b>	<b>No. of Complaints including through SEBI SCORES platform</b>
Complaints pending as on 01.01.2017	0
Complaints received during the period from 01.01.2017 to 31.03.2017	0
Complaints disposed off during the period from 01.01.2017 to 31.03.2017	0
Complaints pending as on 31.03.2017	0

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited


(Swati Maheshwari)

M. No. – A45405

**Company Secretary & Compliance Officer**

Encl. as above