REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India **Tel.:** +91 265 2330060/61/62/63/64/65, 3290938 **Mobile:** 9974005975

Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

April 17, 2017

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir,

Sub: Statement of Investor Complaints under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Stock Code - 503804

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of Investor Complaints (including SCORES records) for the year ended 31st March, 2017 is as under:

Sr.	Details of Investors Complaints	Number of
No.		Complaints
1	Pending at beginning of quarter	NIL
2	Received during the quarter	NIL
3	Disposed during the quarter	NIL
4	Remaining unresolved at the end of quarter	NIL

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours Faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

