



Date: January 10, 2018

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Statement of Investor Complaints for the quarter ended on December 31, 2017.
Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

In terms of Regulations 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify, based on certificate received by the Company from Registrar and Share Transfer Agent, that below is the quarterly report on Investor Complaints for the quarter ended December 31, 2017:

Description	No. of complaints pending at the beginning of the quarter (as at 01.10.2017)	No. of complaints received during the quarter	No. of complaints attended (resolved) during the quarter	No. of complaints pending at the end of the quarter (as at 31.12.2017)
Shareholders	Nil	Nil	Nil	Nil
Consumer Forum	Nil	Nil	Nil	Nil
Stock Exchange	Nil	Nil	Nil	Nil
Ministry of Company Affairs	Nil	Nil	Nil	Nil
SEBI	Nil	Nil	Nil	Nil
SCORE	Nil	Nil	Nil	Nil
Others, if any	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191