

11th January, 2018

**BSE** Limited P.J. Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Statement of Investors Complaints under regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017

Dear Sir,

With reference to the above captioned subject, we hereby submit quarterly statement giving the numbers of investor complaints as under:

| S.No. | Particulars   | No. of Complaints |
|-------|---|-------------------|
| 1     | Complaints pending at the beginning of the quarter as on 01 <sup>st</sup> October, 2017 | Nil               |
| 2     | Complaints received during the quarter  | Nil               |
| 3     | Complaints disposed of during the quarter   | Nil               |
| 4     | Complaints pending at the end of the quarter as on 31 <sup>st</sup> December, 2017      | Nil               |

This is for your information and record. Thanking you,

For Shalimar Paints Limited

Nitin Gupta



