

# MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

~~Trading Address: The International, 5th Floor, 40, New Marine Line, Colaba, Mumbai - 400 020. Tel: (022) 22032292, 22054186, 22048900 Fax: (022) 22083984~~

Date: 16<sup>th</sup> January, 2018

To,  
The Department of Corporate Affairs,  
**BSE Limited**  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023  
Scrip Code: 500450

Dear Sirs,

**Ref: Compliance of Clause 13(3) of the Listing Agreement**

Pursuant to clause 13(3) of the Listing Agreement, please find enclosed herewith Quarterly statement on Grievance Redressal Mechanism for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **MPIL Corporation Limited**



**Hinal Kothari**  
Company Secretary & Compliance Officer

Encl: as above

03<sup>rd</sup> January, 2018

To,  
The Company Secretary  
Mpiil Corporation Limited  
14, Friend's Union Premises Co-operative Society Ltd  
3rd Floor, 227 P. D'Mello Road  
Fort, Mumbai - 400001

Dear Sir / Madam

**Sub: Investor Grievance report for the quarter ended 01.10.2017 to 31.12.2017:**

Please refer the below investor grievance report for the quarter ended 31.12.2017:

Description of Investors Grievances for this Quarter	No. Of Grievances
Total Grievances pending at the beginning of quarter	Nil
Letters N/R of share certificate(s)	2
N/R of Refund order / Dividend warrant	Nil
N/R of Annual Report	Nil
N/R of Bonus Certificate(s)	Nil
Others	Nil
NSE	Nil
BSE	Nil
SEBI	Nil
Total Grievances received	2
Total Grievances attended	2
Total Grievances pending at the end of the quarter	Nil

We hereby confirm that no complaint is pending as on 31.12.2017.

Yours truly

For Link Intime India Pvt Ltd.

Authorised Signatory

