Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975

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

January 13, 2018

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 quarter ended 31st December, 2017 is as under:

Sr. No.	Details of Investors Complaints	Number of Complaints
1	Pending at beginning of quarter	NIL
2	Received during the quarter	01
3	Disposed during the quarter	01
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 Soiitra

Company Secretary