

January 05, 2018

To, **BSE Limited** 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Compliance as per Regulations 13(3) and 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2017:

Ref: Scrip Code - 532967

With reference to the above mentioned subject, we are enclosing herewith following documents:-

- 1. Statement of investor complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended December 31, 2017;
- 2. Corporate Governance Report as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017;

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

Noise vac

Encl: As stated



DVES

tNo : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva, medabad – 382 445, Gujarat, India. one: +91-79-25894477

<:+91-79-25834960 tall::engage@kiriindustries.com Web:www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404_EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India. Phone : +91-2662-273444 Emall : intermediates@kirlindustries.com Web: www.kirlindustries.com

CHEMICALS

CHEMICALS

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Web : www.kiriindustries.com



January 05, 2018

To. **BSE Limited** 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Re: Compliance as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 532967

With reference to the above mentioned subject, in accordance with the Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the statement of investor complaints for the quarter ended December 31, 2017 is provided herein below:

Particulars	No. of Complaints
Number of investor complaints pending at the beginning of the	0
quarter i.e. October 01, 2017	
Number of investor complaints received during the quarter	0
Number of investor complaints disposed off during the quarter	0
Number of investor complaints remaining unresolved at the end of	0
the quarter December 31, 2017	

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Stomping out Suresh Gondalia

Company Secretary

DYES

Plot No: 299/1/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva Ahmedabad - 382 445, Gujarat, India

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REGISTERED OFFICE: 7th Floor, Hasubhai Chamber, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006. Gujarat (India). Phone: + 91-79-2657 4371-72-73 Fax: + 91-79-2657 4374

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