

Date: 10/07/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531240
Sub: Report of Grievance Redressal as on 30<sup>th</sup> June, 2016

Dear Sir,

In terms of Regulation 13 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, We are enclosing herewith Grievance Redressal Report for the quarter ended 30<sup>th</sup> June, 2016 in bellow mentioned table.

No. of Investor Complaints pending at the beginning of the quarter	No. of Investor Complaints received during the quarter	No. of Investor Complaints disposed off during the quarter	No. of Investor Complaints remained unsolved at the end of the quarter
Nil	Nil	Nil	Nil

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

Kalpesh Khokhani (M.D & Compliance Officer)