

20.01.2017

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| <b>BOMBAY STOCK EXCHANGE LIMITED</b><br>P. J. TOWERS,<br>DALAL STREET,<br>MUMBAI - 400 001<br><br><b>SCRIP CODE 532307</b> | <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>EXCHANGE PLAZA,<br>BANDRA KURLA COMPLEX,<br>BANDRA (EAST),<br>MUMBAI - 400 051<br><br><b>MELSTAR</b> |
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Dear Sirs,

**Sub: Compliance with Regulation 13(3) of the SEBI (LODR) Regulation, 2015**

Pursuant to the requirement under the **Regulation 13(3)** of the SEBI (LODR) Regulation, 2015 Investor Grievance Report for the Quarter ended **31.12.2016** is as under:

| Description                   | No of complaints pending at the beginning of the quarter (as at 01.10.2016) | No of complaints received during the quarter | No of complaints attended during the quarter | No of complaints pending at the end of the quarter (as at 31.12.2016) |
|-------------------------------|---|--|--|---|
| Shareholders                  | NIL   | NIL  | NIL  | NIL   |
| Stock Exchange(s)             | NIL   | NIL  | NIL  | NIL   |
| Department of Company Affairs | NIL   | NIL  | NIL  | NIL   |
| SEBI                          | NIL   | NIL  | NIL  | NIL   |
| <b>TOTAL</b>                  | NIL   | NIL  | NIL  | NIL   |

Please take the same on your records.

Thanking You.

Yours Faithfully,

**FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED**

  
**(ANIL KORPE)**  
**COMPLIANCE OFFICER**



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