



# CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet

Bangalore- 560018,

Tel: 080-26750010, Fax: 080-26756767.

CIN No: U67190KA2009PTC049494

Date: 11.01.2017

Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai-400001

Kind: Attn: General Manager DCS

Subject: Regulation 13 (3)—Statement Grievance Redressal Mechanism.

Dear Sir,

Pursuant to Regulation 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements Regulation) Regulation 2015, please find below the statement of Grievance Redressal Mechanism for the quarter ending 31<sup>st</sup> December, 2016.

Particulars	No. of Grievance
No. of Investor compliments	
1. Pending at the beginning of the quarter	Nil
2. Received during the quarter	Nil
3. Disposed during the quarter	Nil
4. Remaining unresolved during the quarter	Nil

Kindly take the acknowledge the receipt and take the same on records.

Thanking you,  
Yours faithfully,  
For Chaitanya India Fin Credit Pvt Ltd.

Dimple Shah  
Company Secretary  
ACS No: A36349  
Address: Bindu Amulya Apartment  
Flat No. 408, 4th Floor, Anajananagar,  
Bangalore- 560091





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Serial No.20/2016-17

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED HELD ON THURSDAY, 29<sup>TH</sup> DECEMBER 2016 AT 05:00 PM AT THE HEAD OFFICE OF THE COMPANY AT NO.98, 3RD FLOOR, SIRSI CIRCLE, MYSORE ROAD, BANGALORE – 560018, KARNATAKA, INDIA

## 2. COMPLIANCE OF REGULATION 13 (3) STATEMENT GRIEVANCE REDRESSAL MECHANISM.

Mr. Samit S Shetty informed the Board about Regulation 13 (3) – Statement of Grievance Redressal Mechanism to be complied under Securities and Exchange Board of India (Listing Obligations and Disclosure requirements Regulation) Regulation 2015. Mr. Samit S Shetty placed before the Board the Statement of Grievance Redressal Mechanism of the Quarter ending 31<sup>st</sup> December, 2016 to the Board and the same was noted.

Particulars	No. of Grievance
No. of Investor compliments	
1. Pending at the beginning of the quarter	Nil
2. Received during the quarter	Nil
3. Disposed during the quarter	Nil
4. Remaining unresolved during the quarter	Nil

//CERTIFIED TRUE COPY//

For CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Dimple Shah  
Company Secretary  
ACS No: A36349

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