



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Head Office: #98, Third Floor, Sirsi Circle, Mysore Road, Chamrajpet, Bangalore- 560018.

Tel: 080-26750010 / 080-26747414, Fax: 080-26756767.

CIN NO: U67190KA2009PTC049494

Date: 19.01.2018

Corporate Relationship Department
Bombay Stock Exchange
1st 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 31st December, 2017.

Particulars	No. of Grievance
No. of Investor complaints	
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 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.12/2017-18

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED HELD ON FRIDAY, 19TH JANUARY 2018 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT NO.145,2ND FLOOR,NR SQUARE,1ST MAIN ROAD,SIRSI CIRCLE,CHAMRAJPET, BANGALORE- 560018, KARNATAKA, INDIA.

ITEM NO.2.1: COMPLIANCE OF REGULATION 13 (3) STATEMENT GRIEVANCE REDRESSAL MECHANISM.

Ms. Dimple J Shah 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.

Ms. Dimple J Shah placed before the Board the Statement of Grievance Redressal Mechanism for the Quarter ending 31st December, 2017 and Board noted the same.

Particulars	No. of Grievance
No. of Investor complaints	
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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