



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

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 March, 2019.

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

Date: 20.04.2019
Place: Bangalore





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SERIAL NO.01/2019-20

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED IN THEIR MEETING HELD ON SATURDAY, 20TH APRIL 2019 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.2.8: COMPLIANCE OF REGULATION 13 (3) STATEMENT OF 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 March, 2019 and Board noted the same.

Sl. No	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 J Shah
Company Secretary
ACS No: A36349



Complaints Status as on: 20/04/2019

Total Complaints Received	0
Total Resolved Complaints	0
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--