



# 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: 20.10.2018

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 30<sup>th</sup> September, 2018.

Particulars	No. of Grievance
<b>No. of Investor complaints</b>	
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, Anjananagar,  
Bangalore- 560091





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SERIAL NO.08/2018-19

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED HELD ON SATURDAY, 20<sup>TH</sup> OCTOBER, 2018 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 145, 2<sup>ND</sup> FLOOR, NR SQUARE, 1<sup>ST</sup> MAIN ROAD, SIRSI CIRCLE, CHAMRAJ PET, 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 of the Quarter ending 30<sup>th</sup> September, 2018 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

S — : B. Shetty

Samit. S Shetty  
Managing Director  
DIN: 02573018

