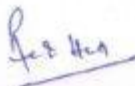


Himalaya Granites Limited

Statement on Investor Complaints for the Quarter ended 31<sup>st</sup> March, 2016

Number of Investor Complaints pending at the beginning of the Quarter i.e. on 1 <sup>st</sup> January, 2016	Nil
Number of Investor Complaints received during the quarter	Nil
Number of investor complaints disposed-off during the quarter	Nil
Number of investor complaints remaining unresolved at the end of the quarter i.e. on 31 <sup>st</sup> March, 2016	Nil

For HIMALAYA GRANITES LIMITED



**RAMESH KUMAR HARITWAL**  
**MANAGING DIRECTOR & CEO**

Place: New Delhi  
Date: 20.04.2016