

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

Sub: Compliance with the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to above, please find Quarterly Statement of investor Complaints for the Quarter ended 31st December, 2017 in compliance in with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena

(Managing Director)

DIN: 05138990 Encl.: As Above



20th January, 2018

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Dear Sir,

Sub: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015:

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of investor complaints received and disposed of during the quarter ended 31st December, 2017 is given below:

| Sr. No. | Particulars | Received |
|------------|--|----------|
| 1 | Investor Complaints Pending at the beginning of the Quarter as on 1 st October, 2017. | 0 |
| 2 | Complaints received through Correspondence during the quarter | 3 |
| 3 | Complaints received from SEBI/SCORES | 0 |
| 4 | Complaints disposed of during the quarter | 1 |
| 5 | Complaints unresolved at the end of quarter | 2 |

This statement will be placed before the Board at their next meeting.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Somabhai Sunderbhai Meena

For Aadhaar Ventures India Limited

Managing Director

DIN: 05138990