BELLONA ESTATE DEVELOPERS LTD.

CIN: U70200MH2007PLC166899

Regd. Office: Patel Engineering Compound, Patel Estate Road, Jogeshwari (W), Mumbai-400102.

Phone No.022-613667500; Fax No.61366533

January 5, 2017

To BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001.

Dear Sir,

Sub: Quarterly Compliance for the quarter ended December 31, 2016

Ref: Company code: 10284

Please find below the Statement of Investor complaints received and resolved during the quarter ended December 31, 2016 in terms of Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Particulars of Investor Complaints	Quarter ended December 31, 2016
Pending at the beginning of the quarter	-
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	-

Kindly take the same in your records.

Thanking you,

Yours truly,

For Bellona Estate Developers Limited,

Jayalakshmi

Company Secretary