

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau Road, Kanpur - 208 010 (INDIA)

Phone : +91 - 512 - 3935747, 3935748, 3935749

Fax : +91 - 512 - 2460792

e-mail : info@supertannery.com

Website : www.supertannery.com

To,
Listing Department,
The Bombay Stock Exchange Limited,
Phirozeejeejobhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

BSE Scrip: 523842

Ref: Submission of Complaint Report as per Regulation 37 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with paragraph 6 of Circular Number CIR/CFD/CMD/16/2015 dated 30th November 2015 issued by SEBI.

Sub: Scheme of arrangement between Super Tannery Limited and Amin Tannery Limited and their respective shareholders and creditors under section 391 to 394 read with Section 100 to 104 and other applicable provisions of the Companies Act 1956/2013.

Further to our application under Regulation 37 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement of Super Tannery Limited and Amin Tannery Limited and their respective shareholders and creditors, please find enclosed the Complaints Report for the period 24th February 2016 to 15th March 2016 as Annexure I.

We have also uploaded the Complaints Report on our website.

We request you to take the above on records and oblige. We request you to provide necessary "No Objection" to the scheme at the earliest so as to enable us to file the Draft Scheme with the Hon'ble High Court.

Please get in touch with us, should you require any clarifications.

Thanking You

Your Sincerely

For Super Tannery Limited


R.K. Awasthi

Company Secretary

Encl: As Above

Date: 17.3.2016

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Annexure I

Complaints Report

Details of complaints received from 24th February 2016 to 15th March 2016 for the proposed Scheme of Arrangement of Super Tannery Limited and Amin Tannery Limited and their respective shareholders and creditors.

Part A

Sr.No	Particulars	Number
1.	Number of Complaints received directly	Nil
2.	Number of Complaints forwarded by Stock Exchange	NIL
3.	Total Number of Complaints/Comments received (1+2)	NIL
4.	Number of Complaints resolved	NIL
5.	Number of Complaints pending	NIL

PART B

Sr.No	Name of Complainant	Date of Complainant	Status (Resolved/Pending)
1	NIL	NIL	NIL

For Super Tannery Limited

R.K.Awasthi

Company Secretary

Date: 17.3.2016