



K2 Systems Limited

To

Date: 08.10.2016

Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400093.

Dear Sir / Madam,

Sub: Statement of Grievance Redressal Mechanism as per Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Unit: M/s.K2 Systems Limited

With reference to the subject cited, please find attached the Statement of Grievance Redressal Mechanism under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.09.2016:

| INVESTOR COMPLAINTS | | | |
|--|-------|--------|------------|
| Particulars | Three | Months | ended |
| | | | 30.09.2016 |
| Pending at the beginning of the quarter | Nil | | |
| Received during the quarter | Nil | | |
| Disposed of during the quarter | Nil | | |
| Remaining unresolved at the end of the quarter | Nil | | |

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For K2 Systems Limited



Boga Prabhakar

Whole Time- Director

Regd. Off: H.No. 10-4-1/A/8, Flat No. G-3, Ramakrishna Nagar,
Masab Tank, Hyderabad - 500028. Telangana.

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