

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. ·CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

BY HAND DELIVERY

January 15, 2016

The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 27th Floor, Dalai Street Mumbai 400 023

Dear Sir/Madam,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find below the statement of investor complaints for the quarter ended 31st December 2015.

| Sr. No. | Details of Investor Complaints | No. of Complaints |
|------------|--|----------------------|
| 1. | No. of investor complaints pending at the beginning of the quarter as on 1.10.2015 | 0 |
| 2. | No. of investor complaints received during the quarter ended 31.12.2015 | 1 |
| 3. | No. of investor complaints disposed off during the quarter ended 31.12.2015 | 1 |
| 4. | No. of investor complaints Remaining unresolved at the end of the quarter 31.12.2015 | 0 |

This is for your information and record.

Thanking you

Yours faithfully

For Makers Laboratories Limited

Khushbu Thakkar Company Secretary

CC:

The Secretary

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, Opp Sahajanand College

Panjara Pole, Ahmedabad 380 015