



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

Registered Office: 106A, Shyam Bazar Street,  
Kolkata – 700005

9<sup>th</sup> May, 2011

Dear Shareholder,

**Sub: Registration of e-mail address- "Green initiative in Corporate Governance"**

The ministry of Corporate Affairs (MCA) has taken a "Green initiative in Corporate Governance" (Circular No. 21.04.2011 and Circular No. 18/2011 dated 29.04.2011) allowing paperless compliance by Companies through electronic mode. The Companies are now permitted to send various notices/documents to its shareholders through mode to the registered e-mail address of the shareholders.

This move by the Ministry is welcome since it will benefit the society at large through reduction in paper consumption and contribution towards a Greener Environment. Your company proposes to send notices / documents including annual report etc. to members in electronic form. This will be in compliance to the provision of section 53 and 219(1) of the Companies Act, 1956.

Members holding equity shares of the company in electronic form are requested to register their e-mail address to the company' Registrar and Transfer Agent at e-mail ID; [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com) or alternatively, dispatch duly filled perforated proforma to **Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore – 452010.**

Please note that as a member of the company you are always entitled to receive on request copy of the said documents, free of cost, in accordance with the provision of the companies Act, 1956.

Please note that the said documents will be uploaded on the Company' website viz. [www.associatedalcoholsindia.com](http://www.associatedalcoholsindia.com) for the ready reference of its members.

.....TEAR HERE.....

**Ankit Consultancy Pvt. Ltd.  
60, Electronic Complex, Pardeshipura,  
Indore – 452010.**

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I agree to receive the documents as referred to in the company's letter dated.....2011. in electronic mode. Please register my e-mail address in your record, being my consent towards the same.

Folio No. ....  
E-mail .....  
Name of First/Sole Holder .....  
Signature of First/Sole holder.....  
Date:

Notes:

1. Shareholders are requested to keep the company/registrar's information as and when is any change in their e-mail address , unless a-mail address above is changed by the concerned shareholder by sending another communication in writing, the Company/ Registrar's will continue to send the said documents to the e-mail address with the company .
2. The above e-mail address will be registered subject to verification of the signature with the specimen signature registered with the company.