



## WALCHANDNAGAR INDUSTRIES LIMITED

Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai 400 034

22nd November, 2011

Dear Shareholder,

### **Re : Green Initiative in Corporate Governance : Go Paperless**

The Ministry of Corporate Affairs (MCA) has issued Circular Nos. 17/2011 and 18/2011 dated 21.04.2011 and 29.04.2011 respectively propagating "Green Initiative", by allowing paperless compliances by serving documents through electronic mode (e-mail). As an enlightened corporate citizen, we propose to send all future shareholder communication like Notice of AGM, Audited Financial Statements, Directors' Report, Auditors' Report etc. for the financial year ended on 30th September, 2011 and all other documents as may be allowed henceforth to the shareholders through electronic mode to the registered e-mail addresses of the shareholders. This ensures reduction in paper consumption, eliminates wastage of paper, ensures prompt receipt of communication and avoids loss in postal transit.

For supporting this initiative :

1. If you hold shares in electronic form, kindly register your e-mail address with your Depository Participant. You are not required to re-register unless there is a change in your e-mail address.
2. If you hold shares in physical form, please intimate your e-mail ID to the Company's Registrars & Share Transfer Agents, M/s. Link Intime India Private Limited.

You can also download the attached registration form from our website : [www.walchand.com](http://www.walchand.com)

You are requested to fill up the form given below and send it to :

M/s. Link Intime India Pvt. Ltd.,  
Unit : Walchandnagar Industries Ltd.,  
C-13, Kantilal Maganlal Industrial Estate,  
Pannalal Silk Mill Compound,  
L.B.S. Road, Bhandup (W), Mumbai – 400 078.

You may please note that, as a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the Balance Sheet of the Company together with all annexure required to be attached thereto including the Directors' Report, Profit and Loss Account and Auditors' Report and all other communications that may be sent to you, **upon receipt of a written request from you to this effect.**

We are sure that you appreciate the Green initiative undertaken by the MCA and hope that you will support your Company's desire to participate in it.

Thanking you,

Yours truly,

**For Walchandnagar Industries Ltd.,**

Sd/-

**G. S. Agrawal**

*Vice President (Legal & Taxation) & Company Secretary*

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### **E-COMMUNICATION REGISTRATION FORM**

(In terms of circular No. 17/2011 and 18/2011 dated 21.04.2011 and 29.04.2011 respectively issued by the Ministry of Corporate Affairs)

Folio No./DP ID & Client ID : \_\_\_\_\_  
Name of 1st Registered Holder : \_\_\_\_\_  
Name of Joint Holder(s) : \_\_\_\_\_  
Registered address : \_\_\_\_\_  
E-mail ID (to be registered) : \_\_\_\_\_

I/We shareholder(s) of Walchandnagar Industries Limited agree to receive communication from the Company in electronic mode. Please register my above e-mail ID in your records for sending communication through e-mail.

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

(First Holder)

#### **Important Notes:**

1. On registration, all the communication/s will be sent to the e-mail ID registered in the Folio/ DP ID & Client ID.
2. The form is also available on the website of the company [www.walchand.com](http://www.walchand.com).
3. Shareholders are requested to keep their Depository Participant/ Registrars & Share Transfer Agents informed as and when there is any change in the e-mail address. Unless the e-mail ID given above is changed by you by sending another communication in writing, the Company will continue to send the notices/documents to you on the e-mail ID registered.