

**HARIYANA SHIP- BREAKERS LIMITED  
(CIN: L61100MH1981PLC024774)**

156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021  
Website: [www.hariyanagroup.com](http://www.hariyanagroup.com); Email: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com);  
Tel: 022-22043211; Fax: 22043215

**E-COMMUNICATION REGISTRATION FORM**

Dear Members,

The Ministry of Corporate Affairs and the Securities and Exchange Board of India have commenced Green Initiative by allowing paperless compliances by Companies. The Companies can send Annual Reports and General Notices in electronic mode to Members who have registered their e-mail addresses for the purpose.

It is a welcome move for the society at large as this will reduce paper consumption to a great extent and allow Shareholders to contribute towards a Greener Environment. This is a golden opportunity for every Shareholder of the Company to contribute to the Corporate Social Responsibility initiative of the Company.

We therefore invite all our Members to contribute to the cause by filling up the form given below to receive communication from the Company in electronic mode. You can also download the enclosed registration form which is available on the website of the Company i.e. [www.hariyanagroup.com](http://www.hariyanagroup.com).

**Let's be part of this 'Green Initiative'!**

**Please note that as a Member of the Company you will be entitled to receive all such communication in physical form, upon request.**

Best Regards,  
**Shantisarup Reniwal**  
Chairman

<b>E - COMMUNICATION REGISTRATION FORM</b>	
Folio No. / DP ID and Client ID: .....	
Name of 1st Registered Holder: .....	
Name of Joint Holder(s): .....	
Registered Address: .....	
E-mail ID (to be registered): .....	
I/ We Member(s) of Hariyana Ship- Breakers Limited agree to receive communication from the Company in electronic mode.	
Please register my above e-mail address in your records for sending communication through E-mail.	
Date: .....	Signature: .....

**Note:** Member(s) are requested to provide the e-mail ID very carefully, as all the communication from the Company shall be sent to the e-mail ID provided through this form. The Shareholders are also requested to keep the Company informed as and when there is any change in the registered E-mail address.