



Sunflag Iron & Steel Co.

CIN : L27100MH1984PLC034003
33, Mount Road, Sadar, Nagpur - 440001
Ph : 0712-2524661; Fax : 0712-2520360
Email : investor@sunflagsteel.com

27th June 2018

Dear Shareholder,

Subject: Green Initiative - Registration of e-mail address

As a part of Green Initiative in Corporate Governance, your Company proposes to send annual report, notice of general meetings, statement annexed to notice, Financial Statements, Board's Report, Auditors' Report, Postal Ballot Notice, Postal Ballot Form and other communications/documents/notices etc. (referred to as communications / documents), as may be required under the Companies Act, 2013 and as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to its Members in electronic form.

Accordingly, in order to receive such communications/documents in electronic mode and in case you hold shares in :

- 1. Electronic Form (Demat):** Please register/update your email address with your Depository Participant (DP) and the same shall be deemed to have been registered with the Company for the purpose of sending the said communications / documents; and
- 2. Physical form:** Please register / update your email address with us by providing the details in the format given below and send it back to us. Also, scan copy of duly filled-in & signed form may be sent through email at investor@sunflagsteel.com

Alternatively, you can also register your email by sending your consent at investor@sunflagsteel.com along with your folio no. and valid email address for registration with us. The said communications / documents will also be available on our website www.sunflagsteel.com. The members will be entitled to, free of cost, physical copies of such communications / documents, upon sending a duly signed requisition

In case there is any change in your registered email address with the DP/ the Company, kindly update the same with your DP/ the Company, as the case may be, from time to time.

We strongly believe that with your support we can make this step of the Government meaningful in creating a healthier and greener environment.

With regards,

CS Pranab Panigrahi
Company Secretary



Details for registration of email address with the Company

Sub: Registration of email ID

I / We want to receive all communications / documents from the Company in electronic mode and hence request you to register my / our email ID for sending communications / documents electronically as per the following details:

Name of the Shareholder(s)	
Folio No.	
Email ID	
Telephone No: Office / Residence / Mobile)	

Date:

Place:

Signature of the Shareholder(s)