

SHRI BHAGAVATI BRIGHT BARS LIMITED



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CIN No.: L27109GJ1991PLC016786

Notice to the Shareholders Updation of KYC documents/Information

Dear Shareholders,

You are aware that the provisions of Companies Act, 2013 have been made effective. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules issued thereunder, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address with company.

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 cause of Green Initiative.

We therefore invite all our shareholders to contribute to the cause by filling up the form given overleaf to receive communication from the Company in electronic mode.

Let's be a 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,

Nimish Sakhiya
Company Secretary