



RANA SUGARS LIMITED

Regd. Office: S.C.0.49-50, Sector 8-C, Madhya Marg Chandigarh- 160 009 (India)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com

REGISTRATION OF E-MAIL ID

The Companies Act, 2013 has provided the facility of service of documents on members by a Company through electronic mode.

Accordingly, the Company is permitted to send various notices and documents, including Annual Report, to its members in electronic form at the email address provided by him/her and/or made available to the Company by his/her Depository. Please note that these documents shall be available at the Company's website www.ranasugars.com for download by the shareholders.

In case you have not yet registered your email id (or you wish to change your already registered Email ID) you may get the same registered/ updated –

1. With your Depository Participant, in case you hold the shares in Demat form;
2. By writing to the Company/ Registrar by filling and sending back the attached E-communication Registration Form attached as annexure- 1, in case you hold shares in physical form.

Shareholder(s) may also send a scanned copy of E-communication Registration Form, duly filled and signed, at the Email ID: mkraina@ranasugars.com

Date:

M/s Alankit Assignments Limited,
1E/13, Jhandewalan Extn.
New Delhi- 110055 (INDIA)

Sub: registration of my email ID

Ref: Folio no.

Client ID:

Dear Sir,

I am a shareholder of your company holding----- equity shares under Folio no.-----.

To support the green initiative of the government of India, I do have a wish to place my email ID on your records and I further request you to send me all types of communications including issuance of notices of general meetings and annual report of the company on this email ID only.

Please note that sending of the communication and other documents on behalf of the company to my above mentioned email ID shall be a due service of the same upon me and I shall not dispute the same at any point of time on any grounds whatsoever.

Signature _____

Name:

Address: