

Dear Shareholder,

Sub : Green Initiative in Corporate Governance

The Ministry of Corporate Affairs (MCA) has taken a “**Green Initiative in Corporate Governance**” by allowing paperless compliances by companies through electronic mode. In accordance with the circular issued by the MCA, companies can now send various notice(s)/ document(s) such as Notice of General Meeting(s), Annual Reports, (including Audited Financial Statements, Directors' Report, Auditors' Report, etc.) through electronic mode to the registered email addresses of the shareholders.

Your Company is conscious of its responsibility to save the environment and fully supports the Green Initiative taken by the Government. We therefore, propose to send document(s) such as Notice of General Meeting(s), Annual Reports and all necessary communication to our shareholders in electronic mode, which will also enable you to receive them promptly without any delay/loss in postal transit. The said documents will also be displayed on the Company's website “www.suditi.in”. We once again therefore request our Members as follows:

- Members holding shares in physical form are requested to facilitate the Company's proposal by filling up the enclosed FORM and sending the same to our Secretarial Department at our Registered Office address above mentioned by end of the September 2015 Quarter.
- Members holding shares in electronic form are requested to register their respective email addresses with their Depository Participant (DP) **in addition** to sending the consent in the enclosed FORM to the Company by quarter ended 30th September 2015.

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All shareholders willing to accord their consent electronically to facilitate the aforesaid proposal may also visit the website of our Registrar & Transfer Agents M/S. Sharex Dynamic (India) Pvt. Ltd.” and to register their e-mail IDs for this purpose so that they need not send their consent in the FORM physically.

Please note that after opting for the aforesaid green initiative, if you still wish to get a hard copy of any of the documents such as Notice, Annual Report, etc, the Company will send the same to you free of cost upon receipt of your specific request.

Thanking You,
Yours Faithfully

Pawan Agarwal
Chairman & Managing Director

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