

Dated _____

The V. P. Finance & Company Secretary
HINDUSTAN COMPOSITES LIMITED

Peninsula Business Park, 'A' Tower,
8th Floor, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Dear Sir,

SUB: E-MAIL UPDATION

In view of the MCA Circular nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011, I/we agree to receive all communication from the Company through e-mode:

Name of Sole Holder:	
Name of Joint Holder(s):	
Father's/Husband's Name:	
Registered Address:	
Folio No.:	
Client ID:	
DP ID:	
No. of Shares:	
E-mail ID:	

I/we hereby declare that the particulars given herein are true, correct and complete. I/we hereby undertake to promptly inform **HINDUSTAN COMPOSITES LIMITED (HCL)** of any changes to the information provided hereinabove.

You are requested to please update the same in your records.

Thanking you,

Yours truly,

Sole/ First holder

Second holder

Third holder

(Specimen as registered with the Company)

Notes:

1. On registration, all the communication will be sent to the e-mail ID registered in the Folio/DP ID & Client ID.
2. Kindly submit your e-mail ID by filling up and signing at the appropriate place provided hereinabove and furnishing this form:
 - i) by post; or
 - ii) by way of a scan copy through e-mail at investor@hindcompo.com

The e-mail ID provided shall be updated subject to successful verification of your signatures.