

CHL LIMITED

Regd. Office: Hotel The Suryaa, Community Centre,
New Friends Colony, New Delhi 110025
Tel. 26835070, 47808080 Fax. 26835071, 47808081

Ref:- CHL/41400-1304140004921038/1972

15.06.2011

Dear Shareholder(s),

Sub: Request for E-mail ID

In order to safeguard the environment the Ministry of Corporate Affairs has taken a Green Initiative in the Corporate Governance (Circular No. 17/2011 dated April 21, 2011 and Circular No. 18/2011 dated April 29, 2011) by allowing the paperless compliances by the Company.

Keeping in view the underlying theme and circulars issued by MCA, we propose to send all documents to be sent to shareholders like General Meeting Notices including the AGM, Annual Report including Audited Financial Statements, Directors Report, Auditors Report, etc. to our shareholders in electronic form.

The shareholders holding the shares in the **Physical Mode** are requested to give e-mail id as per performa given below under his/her signature to our Registrar and Share Transfer Agent:-

M/s Beetal Financial & Computer Services
Pvt. Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre,
New Delhi 110 062,

The shareholders holding the shares in the **dematerialized** mode should ensure that their E-mail IDs appear in the record of the Depository Participants (DP) also.

Please note that you will be entitled to be furnished free of cost, with a copy of the Annual Report of the company and all other documents required by law to be attached thereto, **upon receipt of a requisition from you, any time**, as a member of the Company. Such a requisition may be sent to the registered office of the Company at the address given above.

The document that we propose e-mailing you will also be available for ready access on our website: www.chl.co.in.

We are sure, you will whole-heartedly support this initiative.

Thanking You,
For CHL Limited
G J Varadarajan
Company Secretary

Form for updating e-mail id with Company/Registrar

Unit : CHL Limited

Folio/DPID-CLIENTID No :- **41400-1304140004921038**

Name of the Shareholder :- **VINOD KUMAR JAIN**

E-mail id of the shareholder :- _____
(please write your correct e-mail id)

Signature of the First Shareholder