

FORM FOR UPDATION / REGISTRATION OF E-MAIL ADDRESS

To
Chief Executive/Company Secretary,
Baani Milk Producer Company Limited,
SCO 37 & 38, Phase-II,
Urban Estate, Rajpura Road,
Patiala-147002.

Subject: Request to register/update my email ID for sending of Notices, Report and Accounts & other information(s)/ documents of Company through Electronic Mode (E- Mode)

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Director Report and Accounts and other information(s)/ documents from the Company through electronic mode:-

E-mail Address: _____

Name of the Share Holder: _____

Registered Address: _____

Folio No.: _____ **#Form No.** _____

#Contact Nos.:

Mobile: _____

Land Line (with STD Code): _____

optional

I further declare that the aforesaid email ID belong to me and has been exclusively used by me and no person except me has access to aforesaid email ID.

I will also keep the Company informed as and when there is any change in the email-address or mobile number.

(Signatures of Shareholder)

Date: _____

Notes:-

1. The Notices, Report and Accounts and other documents shall sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company and in physical mode to the remaining Shareholders.
2. This Form can also be downloaded from the Company's website www.baanimilk.com under the section 'Member Corner'.