

To,

Dt. _____

**M/s. Karvy Fintech Private Ltd.,
Unit- Gowra Leasing & Finance Ltd.,**
Karvy Selenium Tower B, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500032

Dear Sir,

SUB.: REGISTRATION OF E-MAIL ID

Folio No. _____

No. of Share(s) held: _____

1. Name of the First shareholder/ Joint Holder(s) : _____

2. E-mail ID : _____

3. Contact No. (Resi.) _____ (Mobile) _____

4. PAN _____

I/we hereby give my/our consent to receive the Notices calling general meetings, audited financial statements, auditors' report, directors' report, explanatory statement and all other documents required by law to be attached thereto or any other communication in electronic mode at my/our above mentioned E-mail ID.

Signatures of the First & Joint shareholder(s)

(as per specimen registered)

Signed this _____ day of _____ 20__

Note:

- 1) Please attach self-attested photocopy of PAN Card.
- 2) Shareholder is also requested to inform about any change in his/her E-mail ID immediately to -
M/s. Karvy Fintech Pvt. Ltd., Unit- Gowra Leasing & Finance Ltd., Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032