

**Important Communication to Shareholders  
“Green Initiative in the Corporate Governance”**

To support the green initiative of Government in the right spirit, members who holds shares in electronic mode and who have not registered their email addresses, so far, are requested to register their email address and changes therein from time to time, with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to fill the below mentioned prescribed form, giving their consent to receive the Notices calling general meetings, audited financial statements, auditors' report, directors' report, explanatory statement or any other communication in electronic mode, and register the said form with Link Intime India Pvt. Ltd. The said form is also available on the Company's **website** [www.minaxitextiles.com](http://www.minaxitextiles.com).

Members who have not registered their e-mail address so far are requested to register their e-mail address, by sending an e-mail stating clearly your name, folio no., if you are holding shares in physical form / DP ID and Client ID if you are holding shares in dematerialized form to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

Please note that you will be entitled to be furnished, free of cost, with a physical copy of the notice, financial statement 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.

We are sure you would appreciate the “Green Initiative” and your Company's desire to participate in such initiatives.

**Email Address Registration Form**

(For members who holds shares in Physical Forms)

**MINAXI TEXTILES LIMITED**

**CIN : L17119GJ1995PLC025007**

Registered Office : Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Dist – Gandhinagar - 382729

Ledger Folio No. \_\_\_\_\_ No. of Share(s) held : \_\_\_\_\_

**NAME OF THE SHAREHOLDER / JOINT HOLDER :** \_\_\_\_\_

**Email Address :** i) \_\_\_\_\_ ii) \_\_\_\_\_

**Contact No. (R) \_\_\_\_\_ (M) \_\_\_\_\_**

I 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 email ID.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20.....

**Note :**

Members may send duly completed form as above to the Registrar and Transfer Agent (RTA) namely Link Intime India Pvt. Ltd Unit No. 303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad – 380 009 or at email id [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

1) Members are also requested to inform about any change in their email ID immediately to RTA.

This form is also available on the Company's website [www.minaxitextiles.com](http://www.minaxitextiles.com).