

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

Regd office: Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020

Tel No. 0265 – 2960060 / 61 / 62 / 63 / 64

Email: sojitra@dineshmills.com **Website:** www.dineshmills.com

Dear Shareholders,

In order to comply with the requirement of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014, the Company is giving opportunity to all its members including those who are holding shares in physical to register /update their Email IDs to enable them to receive Notice(s) of the Annual General Meetings/ Extra-ordinary General Meetings/ Postal Ballot and to enable them to cast their vote electronically, as may be required from time to time.

We urge all shareholders who have not registered their Email addresses with the Company / RTA / Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of the correct email address in the records will help us to communicate with you effectively.

For the purpose, we request shareholders who have not updated their Email addresses Permanent Account Numbers and Bank Account details to kindly update the same by addressing their mail to our RTA M/s. MCS Share Transfer Agent Ltd at mcsLtdbaroda@gmail.com or to the Company at Sojitra@dineshmills.com by quoting following details along with self-attested copy of your PAN card/ Aadhar card / valid Passport / Share certificate etc.:

Name of the Company	SHRI DINESH MILLS LIMITED
Folio No. / DP / Client ID	
Share Certificate Number (mandatory for shares held in physical mode)	
Shareholders Name	
PAN	
Mobile Number	
E-mail ID	
Bank Details (mandatory for shares held in physical mode)	
Bank Name	
Branch Details	
MICR Code	
IFSC Code	

The shareholders holding shares in electronic mode are also requested to register / update their email addresses, Permanent Account Numbers and Bank Account details with the Depository Participant where their respective demat accounts are maintained.

We request your co-operation in this regard.

For Shri Dinesh Mills Limited,

Sd/-

J. B. Sojitra

Company Secretary

Dated 31st March, 2021