

ZANDU REALTY LIMITED

Registered Office: Emami Tower, 687, Anandapur E.M.Bypass Kolkata – 700 107, West Bengal

CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE

1. Name(s) of the Member
(Including joint holders, if any)

2. Registered address of the sole/ First named member

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3. Registered folio No. / DP ID No. / Client ID No.

4. No. of Shares held

5. I / We hereby exercise my / our option to receive the Annual Report including Notice, Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditors' Report, Profit and Loss Account, Balance Sheet, Schedules, Notes forming part thereof, and all other Statutory Communications on electronic mode pursuant to the Green Initiative by the Ministry of Corporate Affairs vide circular dated 29th April, 2011.

6. My e-mail id is:

Place:

Date:

Signature of the Member

* This form must be submitted to the Registrar and Transfer Agent of the Company. Members can also mail the scanned copy of the form at **mdpl@cal.vsnl.net.in**