

Ref: SEC/BSE/1375/2020-21

Date: 4<sup>th</sup> July, 2020

To,

**The Manager, Capital Market (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No : C/1 , G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

**Stock Code: Equity – Sintex EQ**

**The Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai-400 001

**Stock Code: Equity 502742**

**Debt Security Code : 950353, 951037, 952870**

**Sub: Communication to Shareholders**

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update/ register their email addresses/ Permanent Account Numbers/ Bank Account details with RTA/ Company/ Depository Participants, as applicable.

The specimen of the communication is appended for your reference and records.

Kindly take the same on record and disseminate to the public at large.

Thanking you,

Yours Faithfully,

**For, Sintex Industries Limited**

  
**Company Secretary**



**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in  
CIN : L17110GJ1931PLC000454

**Investor Relationship Cell:**  
7<sup>th</sup> Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad – 380006, Gujarat.  
Ph.: 079-26420045, E-mail: share@sintex.co.in

Dear Shareholders,

Due to current lockdown situation at various places and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including courier / postal services have got affected. During this period of uncertainty and till such time the situation normalizes, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs and the Securities and Exchange Board of India have issued notifications to permit most of the communications to shareholders through their registered email addresses. Following the notifications issued by MCA and SEBI, copies of the Annual Report and Notice of AGM will be sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

In order to comply with the requirement of Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the SEBI, the Company is giving opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notice of the General Meetings, Financial Statements, including Board's report, Auditor's report or other documents required to be attached therewith, 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 correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this 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. Link Intime India Private Limited at [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) by quoting following Details along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.:

<b>Name of the Company</b>	
<b>Folio No. / DP/Client ID</b>	
<b>Certificate No.</b> (Mandatory for Physical Shareholders)	
<b>Shareholder Name</b>	
<b>PAN No.</b>	
<b>Mobile No.</b>	
<b>E-mail ID</b>	
<b>Bank Details</b> (Mandatory for Physical Shareholders)	
<b>Bank Name:</b>	
<b>Branch Details</b>	
<b>MICR Code</b>	
<b>IFSC Code</b>	

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 cooperation in this regard.

For, Sintex Industries Limited

Company Secretary



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