

Ref No: SEC/NSE/BSE/2022-23
April 20, 2022

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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
1st 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



Note : Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Email: share@sintex.co.in
CIN : L17110GJ1931PLC000454

Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380 006, Gujarat.
Phone : +91-6358855979
www.sintex.in

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 E-mail IDs to enable them to receive Notice of the Annual General Meetings/Extra Ordinary General Meeting/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 correct email address in the records will help us to communicate with you effectively.

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. Bigshare Services Private Limited at bssahd@bigshareonline.com by quoting following Details along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.:

Name of the Company	
Folio No. / DP/Client ID	
Certificate No. (Mandatory for Physical Shareholders)	
Shareholder Name	
PAN No.	
Mobile No.	
E-mail ID	
Bank Details (Mandatory for Physical Shareholders)	
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 cooperation in this regard.

For, Sintex Industries Limited


Company Secretary



SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Email: share@sintex.co.in
CIN : L17110GJ1931PLC000454

Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380 006, Gujarat.
Phone : +91-6358855979
www.sintex.in