

## RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001

Tel.: (033) 2248 0114, Fax: (033) 2248 1200

E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

### MEMBERS DATABASE UPDATION FORM

Dear Shareholders,

As per the provisions of Section 88 of the Companies Act, 2013 read with Rule 3 Companies (Management and Administration) Rules, 2014, the Company needs to update its 'Register of Members' to incorporate certain details, as required under the said provisions.

We therefore request you to kindly furnish the following details for updating of Register of Members and enable the Company to send all communication to you through electronic mode:

Folio No.	
Name of the Member	
Name of Joint holders, if any	
Father's/Mother's/Spouse's Name	
Address/Registered address (in case of Body Corporate)	
E-mail ID	
PAN/CIN/Registration No.	
UIN (Aadhaar Number)	
Mobile No.	
Occupation	
Residential Status	
Nationality	
In case member is a minor, (i) Name of Guardian (ii) Date of birth of minor	

Place: .....

Date: .....

.....

Signature of the Member

#### Notes:

1. Kindly submit the above form dully filed in and signed, to the Registrar & Share Transfer Agent of the Company, C B Management Services (P) Ltd., Unit: Rasoi Limited, P-22 Bondel Road, Kolkata 700019.
2. Member(s) are requested to keep the Registrar & Share Transfer Agent informed of any change in their email address and other details.
3. Member(s) are requested to submit photocopy of PAN card duly self attested along with this form.
4. The email address will be registered subject to verification of your signature with the specimen signature in the records of the Company.

Thanking You

For Rasoi Limited

Naresh Patangi  
Executive Director,  
Company Secretary & Compliance Officer