

## RASOI LIMITED

CIN: L25190WB1905PLC001594

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.

Further, as per the 'Green Initiative in the Corporate Governance' initiated by the Ministry of Corporate Affairs (MCA), vide its Circular No. 17/2011 dated 21/04/2011 and 18/2011 dated 29/04/2011, the Company proposes to send all the notices, documents including Annual Report in electronic form to its members.

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 Shareholder	
Father's/Mother's/Spouse's Name	
Address (Registered Office Address in case Member is a Body Corporate)	
E-mail ID	
PAN or CIN	
UIN (Aadhar Number)	
Mobile No.	
Occupation	
Residential Status	
Nationality	
In case member is a minor, name of the guardian	
Date of birth of the Shareholder	

Place: .....

Date: .....

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Signature of the Shareholder

Notes:

1. Kindly submit the above details dully filed in and signed at the appropriate place 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. Shareholder(s) are requested to attach a self attested copy of PAN.
4. The above email address will be registered subject to verification of your signature with the specimen signature.

Thanking You  
For Rasoi Limited

Naresh Patangi  
Company Secretary