

To,

Dt. \_\_\_\_\_

**M/s. Venture Capital and corporate Investments Private Limited**

Unit- Ushakiran Finance Ltd.,

Regd. Office : "AURUM" Door No. 4-50/P-11/57/4F&5F,  
4th& 5th Floors, Plot No.57, Jayabheri Enclave Phase - II,  
Gachibowli, Hyderabad - 500 032, Telangana, India

Dear Sir,

SUB.: REGISTRATION OF E-MAIL ID

Folio No. \_\_\_\_\_ No. of Share(s) held: \_\_\_\_\_

1. Name of the First shareholder/ Joint Holder(s) : \_\_\_\_\_  
\_\_\_\_\_

2. E-mail ID: \_\_\_\_\_

3. Contact No. (Resi.) \_\_\_\_\_ (Mobile) \_\_\_\_\_

4. PAN: \_\_\_\_\_

I/we hereby give my/our consent to receive the Notices calling general meetings, audited financial statements, auditors' report, directors' report, explanatory statement and all other documents required by law to be attached thereto or any other communication in electronic mode at my/our above mentioned E-mail ID.

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**Signatures of the First & Joint shareholder(s)**

*(as per specimen registered)*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

**Note:**

1) Please attach self-attested photocopy of PAN Card.

2) Shareholder is also requested to inform about any change in his/her E-mail ID immediately to - M/s. Venture Capital and corporate Investments Private Limited., Unit-Ushakiran Finance Ltd., "AURUM" Door No. 4-50/P-11/57/4F&5F, 4th& 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032, Telangana, India.