

## Green Initiative in Corporate Governance

Dear Member,

We firmly believe that holding shares in de-mat form and receiving dividends through Electronic Clearing Service (ECS) will reduce consumption of paper to large extent. Further, as part of "Green Initiative for Corporate Governance", the government has allowed companies to send notices and documents to their shareholders electronically to facilitate paperless communication. (Circular No. 17/2011 dated 21/04/2011 and Circular No. 18/2011 dated 29/04/2011 issued by the Ministry of Corporate Affairs)

Your company welcomes this move and strongly recommends to all the shareholders to opt for this type of communication. This will also ensure prompt receipt and avoid loss of paper-documents in transit. Last year, your company had sent the annual reports electronically to a few shareholders. There are many shareholders who have not yet registered their e-mail addresses.

We request them to fill up the 'E-Communication Registration Form' given below and send it back to the company. The registration form can also be downloaded from the company's website [www.pelgel.com](http://www.pelgel.com).

**Let us whole heartedly participate in this Green Initiative!**

**Avinash Kumar Singh**  
Company Secretary

*Note: As a member you are entitled to receive communications in physical form upon written request to the company.*



### Premier Explosives Limited

'Premier House', 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015

#### E-Communication Registration Form

(In terms of circular no. 17/2011 dated 21.04.2011 issued by the Ministry of Corporate Affairs)

Folio No. / DP ID & Client ID : .....

Name of 1st Registered Holder : .....

Name of Joint Holder(s) : .....

E-mail ID (to be registered) :

Registered Address : .....

.....

I/We shareholder(s) of Premier Explosives Limited agree to receive communication from the company in electronic mode. Please register my above e-mail id in your records for sending communication through e-mail.

Date : .....

Signature : .....  
(First Holder)

Note : Shareholder(s) are requested to keep the company informed as and when there is any change in the e-mail address.