

GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Shareholder,

The Ministry of Corporate Affairs ('Ministry') has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In accordance with the recent circulars bearing no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry, companies can now send various notices /documents (including notice for calling Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc.) to their shareholders through electronic mode, to the registered e-mail addresses of the shareholders. We are sure that you would welcome the "Green Initiative" taken by the Ministry and your company's desire to participate in the same. To support this green initiative, all you have to do is just submit the requisite information by downloading the registration form and send an email to sitltd@ymail.com .

Further, in case you desire to receive all the communications in the physical form, please inform us by sending a request letter addressing to us by email to sitltd@ymail.com and we will send them to your registered address free of cost.

To
Sunrise Industrial Traders Limited.
503 Commerce House,
140 Nagindas Master Road, Fort,
Mumbai – 400 023.

Dear Sir/Madam,

Ref: Green Initiative in Corporate Governance

I agree to receive all communication from the Company in electronic mode. Please register my e-mail id in your records for sending communication through e-mail.

Folio No.	
Name of the First/Sole Registered Member	
PAN No.	
Email Id	
Address(In case of change)	
Signature	

Important Notes:

- 1) On registration, all the communication will be sent to the e-mail ID registered in the Folio.