

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)
[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,

Gandhinagar, Taluka & District - Gandhinagar – 382 355 **Tel:** +91 79 67772204, **Fax:** +91 79 67772205

Email: ir@ia.ooo, Website: www.ia.ooo

Dear Shareholder(s),

As a measure of promoting "Green Initiative in Corporate Governance", the Ministry of Corporate Affairs has allowed serving of documents to shareholders through electronic mode under Section 20, 101 and other applicable provisions of the Companies Act, 2013 read with applicable rules thereunder. In order to support this "Green Initiative", the Company has already started sending documents viz., the Notice of General Meetings, Annual Reports etc., through electronic mode to the e-mail addresses registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent (RTA). This helps in speedy communication and avoids loss/delay in postal transit.

It has been observed that you are one of the few shareholders who have not registered your e-mail address till date. We therefore request you to register your e-mail address with the Company/Link Intime India Private Limited (RTA) by filling up the necessary details in the E-Communication Registration Form given below to enable the Company to send all future Communications in electronic mode. E-communication registration form can also be downloaded from our website www.ia.ooo. The duly filled in form may be send to us or can be sent through e-mail at ir@ia.ooo.

E-COMMUNICATION REGISTRATION FORM

Infibeam Avenues Limited

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Regd. Office: 28th Floor, GIFT Two Building,

Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,

Taluka & District - Gandhinagar – 382 355

Link Intime India Private Limited

5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC -1), Beside Gala Business Centre, Off C.G. Road, Navrangpura, Ahmedabad - 380 009

Dear Sir/Madam,

Re: Green Initiative in Corporate Governance

I/We shareholder(s)	of Infibeam Avenues	Limited agree 1	to receive communic	cation from the	Company
in electronic mode.					

Folio No./DP Client ID :

Name of the Shareholder(s) :

Email ID :

Please register my above e-mail address in your records for sending communication through e-mail.

Date: ______ Signature: _____