

E-mail Address Registration Form

(For Members who holds shares in Physical Forms)

TCI Industries Limited

CIN: L74999TG1965PLC0001551

Regd. Off.: 1-7-293, M.G. Road, Secunderabad – 500 003

Folio No.: _____

No. of share(s) held: _____

Share Certificate No.: _____

Name of the First/Sole Shareholder: _____

E-mail Address: i) _____

ii) _____

Contact No. (R) _____ **(M)** _____

I hereby give my/ our consent to receive the Notices of General Meetings, Annual Reports 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 address.

Signed this _____ day of _____, 20_____.

(Signature of the Shareholder)

Note:

1. Members are requested to send their duly completed form as above to the Registrar and Transfer Agent (RTA) namely Bigshare Services Pvt. Ltd. at E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road., Sakinaka, Andheri(E), Mumbai, Maharashtra 400072. Tel. No.: 022-40430200, E-mail: info@bigshareonline.com
2. Members are also requested to inform about any change in their e-mail address immediately to RTA.
3. This form is also available on the Company's website www.tciil.in