

## E-MAIL ADDRESS REGISTRATION FORM

(in terms of Circular Nos.17/2011 and 18/2011 dated 21-04-2011 and 29-04-2011 respectively issued by Ministry of Corporate Affairs)

**(For Shares held in Physical Mode)**

Link Intime India Private Limited

**Unit : Kalyani Steels Limited**

Block No.202, Akshay Complex,

2nd Floor, Off Dhole Patil Road,

Near Ganesh Mandir,

Pune - 411 001

I / we shareholder(s) of Kalyani Steels Limited hereby accord my / our approval to receive documents viz. Annual Reports, Notices of General Meetings / Postal Ballot, other documents etc. in Electronic Mode.

I / we request you to note my / our E-mail address, as mentioned below. If there is any change in the E-mail Address, I / We will promptly communicate the same to you.

Folio No.	:	
Name of the First / Sole Shareholder	:	
Name of the Joint Shareholder(s), if any	:	
Registered Address	:	
E-mail Address (to be registered)	:	

Place :

Date :

\_\_\_\_\_  
Signature of Shareholder(s)

Note : This form is available on Company's website [www.kalyanisteels.com](http://www.kalyanisteels.com)