

**Honda Siel Power Products Limited**

Regd. Office : 3&4/48, 2<sup>nd</sup> Floor, Enkay House, Malcha Marg Shopping Complex,  
Chanakyapuri, New Delhi-110 021

**Sub: De-registration from e-communication**

Dear Shareholder,

In pursuance to the option exercised by you, we have been authorized to send various notices and documents etc., including annual report, through electronic mode to the e-mail ID registered by you with the Company's Registrar and Share Transfer Agent.

In case you wish to de-register your e-mail ID from receiving communication in electronic mode, kindly send the duly filled in form at the following address:

Mas Services Ltd.  
Unit: Honda Siel Power Products Limited  
T-34, 2nd Floor, Okhla Phase-II, New Delhi-110 020.

Consequent to your above request for de-registration from e-communication, we shall be sending you the above mentioned documents by post.

for Honda Siel Power Products Limited,

Payal Chaddha  
Company Secretary



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**FORM FOR DE-REGISTRATION FROM E-COMMUNICATION**

(For de-registration from e-communication earlier opted in terms of circular No. 17/2011 dated 21.04.2011  
and 18/2011 dated 29.04.2011 issued by the Ministry of Corporate Affairs)

Folio No. / DP ID & Client ID : \_\_\_\_\_  
Name of Sole/First Registered Holder : \_\_\_\_\_  
Name of Joint Holder(s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
E-mail ID (to be removed) : \_\_\_\_\_

I/we shareholder(s) of Honda Siel Power Products Limited wish to de-register from receiving the communication from the Company in electronic mode. Please de-register my above e-mail ID in your records for sending communication through e-mail and send all future communications in physical mode.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature (Sole/First holder)