



## BRIGHT BROTHERS LIMITED

CIN: L25209MH1946PLC005056

Registered Office : 610-611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai - 400 011.

• Tel.: 022 2490 5324 • Fax: 022 2490 5325 • E-mail: invcom@brightbrothers.co.in • Website: www.brightbrothers.co.in.

Dear Shareholders,

The Ministry of Corporate Affairs ("MCA") has started "Green Initiative in Corporate Governance" which provides for paperless compliances by companies through electronic mode. In accordance with provisions of Companies Act, 2013, companies can now send documents and other notices to shareholders through electronic mode. Further, SEBI has also introduced the same provisions in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, we request you to do the needful as stated below:

### A) Registration of Email ID

#### Holding of shares in demat form:

Members holding shares in demat mode who have not registered or updated their e-mail addresses so far are requested to register/update their e-mail address with their Depository Participants (DP).

#### Holding of shares in physical form:

Members holding shares in physical mode can fill up the enclosed Registration Form and send it to the Registrar and Transfer Agent (RTA), M/s. Link Intime India Private Limited on given address or Email: rnt.helpdesk@linkintime.co.in or invcom@brightbrothers.co.in.

All the communication i.e. Annual Report, Notices and other documents shall be sent in electronic form to all shareholders whose email id is registered. Hence, we request you to please register and keep updated, your Email ID either at your Depository Participant (DP) or RTA.

Please note that these documents shall also be available at the Company's website www.brightbrothers.co.in for downloading. Members of the Company are entitled to receive these communications in physical form on request.

### B) Registering Bank Account Details

We request you to register Bank Account details with the depository participant if shares are held in demat form or with RTA if shares are held in physical form by filling up the enclosed Registration Form.

This will enable the Company to make payment of dividend in your Bank Account avoiding delay in payment of dividend due to loss of dividend warrant in transit, expiration of warrant validity etc.

### C) Dematerialisation of Shares

The shares of the Company are compulsorily traded in demat. The shareholders who are still holding the shares in physical form are requested to opt for dematerialisation of their shareholding by opening DP account with nearest Depository Participant at the earliest which will facilitate smooth purchase/sale of shares.

This letter and E-Communication Registration Form is also available on the website of the Company www.brightbrothers.co.in under the section 'Downloads'.

We thank you for your support.

With regards,

**For Bright Brothers Limited**

**Sarita Magar**

*Company Secretary & Compliance Officer*