



Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.  
Tel : 2207 1501 (6 Lines) • Fax : (022) 2207 1514  
E-mail : investorsgrievance@weizmannforex.com • Website : www.weizmannforex.com

Date: 05<sup>th</sup> October, 2011

Dear Shareholder,

**Sub : Green Initiative in Corporate Governance – Electronic Mode of service of documents**

The Ministry of Corporate Affairs, Government of India, has by Circular Nos. 17/2011 dated 21st April, 2011 and 18/2011 dated 29<sup>th</sup> April, 2011 respectively, clarified that a company will have complied with the provisions of the Companies Act, 1956, if service of notice(s) / document(s) on its shareholders has been made through electronic mode. This initiative by the government is indeed commendable and your Company supports the same. We are sure, that as a responsible shareholder, you too will support this initiative. By registering yourself with the Company for e-communication, you will be able to receive such notice(s) / document(s), etc. promptly and without loss in postal transit.

It is proposed that henceforth documents like Notices of Meetings, Annual Reports, Directors' Report, Auditors' Report and other shareholder communication will be sent electronically to the email address provided by you and made available to the Company by the Depositories viz. NSDL / CDSL. As and when there are changes in your email address, you are requested to keep your Depository Participant (DP) informed of the same.

Shareholders can either register their email address with the Company by accessing "Green Initiative in Corporate Governance" link on <http://www.weizmannforex.com> page or return this Business Reply inland Letter duly filled in to the Company at the above Address.

Kindly note that if you still wish to get a hard copy of the above documents, the Company will send the same, free of cost, upon receipt of a request from you.

The shareholders holding shares in physical form are requested to fill in their bank details on overleaf of this letter for receiving the dividend payment directly to their account by NECS. Those who have the shares in demat form are requested to submit their bank details to respective Depository Participant.

Thanking you,

Yours sincerely,

For **WEIZMANN FOREX LIMITED**  
Sai Katkar  
Company Secretary

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Folio No. / DP ID & Client ID \_\_\_\_\_  
Name of 1<sup>st</sup> Registered Holder \_\_\_\_\_  
Name of Joint Holder(s) \_\_\_\_\_  
E-mail Address (to be registered) \_\_\_\_\_  
Mobile No. \_\_\_\_\_

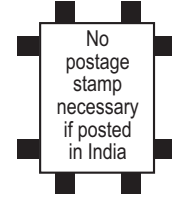
Date: \_\_\_\_\_ Signature \_\_\_\_\_

Notes for shareholder(s):

- This form is also available on the website of the Company, [www.weizmannforex.com](http://www.weizmannforex.com) in "Investors Relation" Section.
- Shareholders are requested to keep the Company informed of any change in their e-mail address. Shareholders holding the shares in demat form are requested to also keep their Depository Participant Informed of any change in their e-mail address.

## Business Reply Inland Letter Card

Postage  
will be  
paid by  
addressee



To,  
**WEIZMANN FOREX LIMITED**  
Empire House, 214, Dr. D. N. Road,  
Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.  
Tel : 2207 1501 (6 Lines) • Fax : (022) 2207 1514  
E-mail : investorsgrievance@weizmannforex.com  
Website : www.weizmannforex.com

*Second Fold*      दुसरा मोड

**भेजनेवालेका नाम और पता      SENDER'S NAME AND ADDRESS**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Pin Code: \_\_\_\_\_

*First Fold*      पहला मोड

### **BANK / NECS MANDATE FROM**

Folio Number : \_\_\_\_\_

Name of the First Holder : \_\_\_\_\_

Bank Name with complete address : \_\_\_\_\_

Branch Name : \_\_\_\_\_

Branch Code : \_\_\_\_\_

Account No. : (SB / CA / \_\_\_\_\_) \_\_\_\_\_

(As appearing in the cheque Book)

Signature of First Holder : \_\_\_\_\_

(As registered with company)