

INTIMATION OF CHANGE OF ADDRESS

From

Date:

Mr..... (Name of all the shareholders)

Address:.....

.....

To

The Company Secretary

Shri Bhagavati Bright Bars Limited

Correspondence Address: 16/26, Vijay Plot,

Gondal Road, Rajkot-360002.Gujarat - India.

Subject: Intimation of change of Address

Folio No:

I have shifted my residence from the old address to the above new address and request you to record our changed address for sending all future communications of the Company.

In support of my changed address and my signature, certified copies of following documents are attached:

1. Copy of PAN Card.
2. Copy of the Passport / Driving License/Ration Card/Electricity Bill / Telephone Bill / my Bank Pass Book containing new address.

I shall very much appreciate, if you could kindly send me confirmation having recorded my above changed address.

Thanking you,
Yours faithfully

(Old Signature of the all the joint holders)

(New Signature of the all the joint holders)

Encl: As above