THE SINDHU RESETTLEMENT CORPORATION LTD. Regd. Office: ADIPUR (KUTCH) GUJARAT CIN # U45300GJ1948PLC001115

Plot No. 4 & 5, DC-3, Adipur (Kutch) 370 205

Phone: (02836) 260403 & 260404 ~~ Email: src@sindhu-src.org Web Site:

www.sindhu-src.org

As per the guidelines of Central Depository Services (India) Limited (CDSL)., OTP will be generated on the registered mobile number of shareholders of the Corporation at the time of login for e-voting. Accordingly, Members who have not registered / updated their email addresses and mobile number, with the company, are requested to register / update the email addresses and mobile number by writing to the company at email id: src@sindhu-src.org with attaching a self-attested copy of Share Certificate, PAN card, Aadhaar Card till 20.12.2024

The office will remain open on 14th Dec, 2024 (Second Saturday) and 15th Dec, 2024 (Sunday) at routine working hours.

Registered Office:

Plot Nos. 4&5, DC-3, Adipur (Kutch) For Sindhu Resettlement Corporation Ltd

PIN: 370205

Date: 13th December, 2024