

JAYSYNTH DYESTUFF (INDIA) LIMITED

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018
CIN: L24114MH1985PLC035564 Tel. No.: 022-30423048 Fax No.: 022-30423433
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August 14, 2014

Dear Shareholder,

Sub: Green initiative in Corporate Governance – Electronic Mode of Service of documents

The Ministry of Corporate Affairs has taken a **“Green Initiative in the Corporate Governance”** by allowing paperless compliances by the Companies and allowed to send communications including sending of Annual Report to Members (Shareholders) by e-mail. To support this green initiative of the Government in full measure, the Company intends to send Annual Reports and other communications on registered email ids. Member who have not registered their e-mail addresses, so far, are requested to register/ update their e-mail id with their Depository Participant (in case of Demat holding) / Company or its Registrar (in case of physical holding) to enable the Company to send the above through e-mail instead of physical form. You are requested to send an e-mail to jsec@jaysynth.com or Sharepro@shareproservices.com.

The copy of annual report shall be available in the website and for inspection at the registered office, of the Company during office hours. In case any member wishes to get Annual Report and other communication in physical form, he may write to company and the same will be provided free of cost.

NOTE: Members who have registered/updated their e-mail, all the communication will be sent by e-mail only, unless member has asked for communication in physical mode.

For JAYSYNTH DYESTUFF (INDIA) LIMITED

DIRECTOR