

## **Green Initiative in Corporate Governance: Go Paperless!!!**



We have pleasure to inform you all that our Ministry of Corporate Affairs ('Ministry') has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In accordance with the recent circulars bearing no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry, the companies can now send various notices /documents (including notice calling Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc) to their shareholders through electronic mode, to the registered e- mail addresses of the shareholders.

It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow public at large to contribute towards a greener environment.

This is also a golden opportunity for every shareholder of PNB Gilts Limited (the Company) to contribute to the Corporate Social Responsibility initiative of the Company. All you have to do is to register your e-mail id with the Company to receive communication through electronic mode.

### **ADVANTAGES OF REGISTERING FOR E-COMMUNICATION:**

- Receive communication promptly
- Reduce paper consumption and save trees
- Eliminate wastage of paper
- Avoid loss of document in postal transit
- Save costs on paper and postage

We invite you to contribute to the cause by simply filling up a [form \(click here to download\)](#) for registering your email ID and send it back to us at following address –

MCS Ltd.  
(Unit : PNB Gilts)  
F-65, 11nd Floor  
Okhla Industrial Area  
New Delhi –110 020.

Kindly note that if you still wish to get a hard copy/physical copy of all the communications, the Company undertakes to provide the same at no extra cost to you.

**Let's be part of this 'Green Initiative'.**

Best Regards,

Monika Kochar  
Company Secretary