



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Dear Shareholder (s)

Request for registration of e-mail id under Green Initiative in Corporate Governance

You must be aware of the "Green Initiatives" taken by 'the Ministry of Corporate Affairs' ('Ministry') in Corporate Governance. The Ministry has followed paperless compliances by Companies through electronic mode with an intention to reduce paper consumption & contribute towards a greener environment. It has issued two circulars in this regard viz circulars no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 (available on MCA's website www.mca.gov.in). According to these circulars, companies can now send various notices/ documents to their shareholders through electronic mode, at the registered e-mail addresses of the shareholders. It includes notice of Annual General Meeting, Audited Financial Statements, Directors' Report, and Auditors' Report etc.

We at VICTORY PAPER AND BOARDS (INDIA) LTD welcome this move from the Government and see this as a golden opportunity not only for the Company but also for every shareholder of the Company to contribute its might to the greener environment. At VICTORY PAPER AND BOARDS (INDIA) LTD we also see this as our Corporate Social Responsibility. This will also help in prompt receiving of the communications and reduce paper consumption.

All you have to do to contribute your might for the green initiative is to register your e-mail id by filling up the registration form giving your email ID and send it to back to us by post or mail it to vpbiltd@gmail.com You can download the registration form from our website <http://www.vpbil.com/investors.php>

On successful registration you will get a confirmation of registration at your registered e-mail address from our registrars & thereafter you will receive all communications from the Company at your registered e-mail id.

In case of any change in your e-mail address, the change is to be informed by way of letter to the Registrars and Share Transfer Agents "Cameo Corporate Services Limited" or by updating your new address in the aforesaid manner.

Kindly note that even after registration, if you still wish to get a hard copy/physical copy of all the communications for any reason, we will provide the same to you at no extra cost on hearing from you. In such case, you are requested to send an e-mail to vpbiltd@gmail.com

We earnestly request you to be a part of this Green Initiative taken by the Government.

With warm regards

Yours Truly

For Victory Paper and Boards(India)Ltd

Josmin Jose
Company Secretary



Place: Kizhakkambalam
Date: 28.08.2018

VICTORY PAPER & BOARDS INDIA LIMITED

666/12, Anna Aluminium Building, Kizhakkambalam,

Aluva, Ernakulam, Kerala - 683562

Tel: +91 484 2680701 vpbilt@gmail.com

Form for registering e-mail id for receiving documents / notices by electronic mode

(With reference to the Circular no 17/2011 dated 21st April, 2011 issued by the Ministry of Corporate Affairs, Govt. of India)

To

The Company Secretary,

Victory Paper and Boards(India)Ltd

I agree to receive all documents / notices from the Company in electronic mode. Please register my e-mail id in your records for sending communication through e-mail. The required details are as under:-

Folio No. (For Physical

Shares):

DP ID:

Client ID:

PAN:

(Attach Copy)

Bank A/C No. With IFSC Code:

(Attach cancelled cheque leaf)

Name of 1st registered holder:

Name of Joint holder(s):

Registered address:

Phone No.:

Email Id:

Date:

Place:

Signature of First Holder