

JPT Securities Limited

Registered Office: B/315, 3rd Floor, Lotus House, 33A, New Marine Lines, Mumbai- 400 020

Dear Member(s),

As you all may be aware, Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by issuing Circulars 17/2011 and 18/2011 dated 21st April, 2011 and 29th April, 2011, whereby Companies are permitted to send Notices/documents including Annual Report comprising of Balance Sheet, Profit & Loss Account, Directors Report, Auditors Report, etc. in electronic mode (hereinafter 'the documents'), provided the Company has obtained email addresses of its Members for sending these documents through email by giving an advance opportunity to every Member to register their email address and changes therein from time to time with the Company.

Your Company welcomes the spirit of this green initiative, which will reduce paper consumption to a great extent and allow Members to contribute towards a Greener Environment. This will also ensure receipt of communication by Members and avoid their loss/ misplacement in postal transit.

Keeping in view the above, it is proposed henceforth to send the documents to the Members in Electronic Form, to the email address provided by you and made available to us by the Depositories. In this backdrop, we wish to intimate/ request you as under:

(i)Members holding shares in **demat form**, are requested to register/ update their E-mail ID with their respective Depository Participants, if not already done so.

(ii)Members holding shares in **physical mode** are invited to contribute to the cause of Green initiative by submitting their email address and changes therein from time to time, along with details such as name, address, folio no., no. of shares held, etc. to the Registrar and Share Transfer Agent, M/s MAS Services Limited, T34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Email: info@masserv.com, Website: www.masserv.com, Ph:- 011-26387281/82/83, Fax:- 011-26387384

Please note that even if the documents is sent to you in Electronic Form, you will also be entitled to be furnished, free of cost, with a copy of the Balance Sheet of the Company and all other documents required by law to be attached thereto, upon receipt of a requisition from you, any time, as a Member of the Company.

As a responsible citizen, we invite you to be a part of this "**Green Initiative**".

Thanking You,

Yours faithfully,

For JPT Securities Limited

J. Alexander
Chairman

Date: August 31, 2011

Place: Bangalore