

SJ Corporation Ltd.

Regi. Office. : 201, "Shyam Bungalow", Plot No.199/200, Pushpa Colony, Fatimadevi School Lane,
Manchubhai Road, Malad (East), Mumbai-400097. Tel/Fax No. 022-28449521.

Dear Shareholder,

Subject: Green Initiative in Corporate Governance: Go Paperless

Dear Shareholder,

We wish to inform you that the Ministry of Corporate Affairs, New Delhi ("MCA") has taken a **"Green Initiative"** in the Corporate Governance by permitting paperless compliances by companies, vide its **Circular No. 17/2011 dated April 21, 2011 and Circular No.18/2011 dated April 29, 2011**, after considering certain provisions of the Information Technology Act, 2000, which provides the validity to send the documents through electronic mode and clarified that the service of documents by a Company can be made through electronic mode instead of sending the physical copy of the document(s).

Keeping in view the underlying theme and the circulars issued by MCA, we propose to send henceforth all communications / documents including the Notice calling the General Meeting(s), Audited Financial Statements, Directors' Report, Auditors' Report, Postal Ballot, Annual Report, Corporate actions Like Dividend, Issue/Allotment of shares intimation, intimation u/s 302 etc. to be send to you under the Companies Act, 1956, for the financial year 201 0-11 onwards, in electronic form.

Accordingly, we propose to send henceforth all such communication/documents in electronic mode to provide timely and efficient service to our valued shareholders. In view of this;

- If you are holding the shares in demat form and you have not registered your email id with the depository participant, you are requested to register your e-mail id with the depository participant at the earliest and write to the Company conveying your acceptance to the proposal sicorpgogreen@sharexindia.in and
- If you are holding shares in physical form, you may please provide your e-mail id and write to the Company conveying your acceptance to the proposal at sicorpgogreen@sharexindia.in.

It may please be noted that, as a member of the Company, you are entitled to be furnished, free of cost, with a physical copy of the communications / documents issued by the Company.

Please note that full text of all the documents send to shareholders in electronic mode will also be available on the Company's website www.sicorp.in

We are sure you would appreciate the **"Green Initiative"** taken by MCA and your Company's desire to participate in such initiatives.

We look forward to your support in this initiative.

For SJ CORPORATION LIMITED

S/D-

Director

(Mr. Deepak B Upadhya)

SJ Corporation Ltd.

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E-COMMUNICATION REGISTRATION FORM

To,
Sharex Dynamic (India) Pvt.Ltd.
Unit no.1, Luthra Ind.Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai - 400072
Tel: 2851 5606/ 5644/ 6338. Fax: 2851 2885
Visit us at:<http://www.sharexindia.com>

Dear Sir/Madam,

Re: Green Initiative in Corporate Governance

I/we shareholder(s) of **SJ CORPORATION LIMITED** agree to receive all communication from the Company in electronic mode. Please register my / our below mentioned e-mail ID in your records for sending communication through e-mail.

Folio No. :

DP ID :

Client ID :

Name of 1st Registered Holder :

Name of Joint Holder(s) :

Registered Address :

E-mail ID (to be registered) :

Date:

Signature:

(First Holder)

Important Notes:

1. On registration, all the communication will be sent to the e-mail ID registered in the folio/DP ID & Client ID.
2. The form is also available on the website of the company www.sjcorp.in
3. Shareholders are requested to keep Company informed as and when there is any change in the e-mail address. Unless the email ID given above is changed by you by sending another communication in writing, the Company will continue to send the notices/documents to you on the above mentioned e-mail ID.
4. Shareholders are requested to send an e-mail to sjcorpgogreen@sharexindia.in or send a letter at Sharex Dynamic (India) Pvt.Ltd. Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072, Tel: 2851 5606/ 5644/ 6338, Fax: 2851 2885.