

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

REMINDER

Dear Shareholder(s),

Date : 9 July, 2018

Pursuant to section 136 of the Companies Act, 2013 and in accordance with the circular No. 17/2011 dated 21.04.2011 and circular No. 18/2011 dated 29.04.2011 issued by MCA and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are required to send various notices and documents, including Annual Report, to its shareholders through electronic mode to the registered e-mail addresses of shareholders.

Keeping in view the underlying theme, the Company proposes that henceforth, all documents like General Meeting Notices (including AGM), Audited Financial Statements, Directors' Report, Auditors' Report, etc, to send to the shareholders in electronic form. This communication is in continuation to our earlier letter of dated 16.02.2012 and the same is available on the Company website as well.

As such, we request you to provide us your e-mail address to enable us to make the same available to the Share Transfer Agents of the Company and the Depositories to send you all future communication, including Notice of Annual General Meeting and Annual Report of the Company for the year 2017-18, in electronic mode at the given e-mail address.

Please note that these documents will also be available on the Company's website www.mssl.co.in for download by the shareholders. The physical copies of the Annual Report will also be available at the Registered Office of the Company for inspection during office hours. The Company will furnish free of cost, a copy of the Balance Sheet of the Company and all other documents required by law to be attached thereto including the Profit & Loss Account and Auditors' Report, upon receipt of a requisition from you, any time, as a shareholder of the Company.

Your pro-active support for Green Initiative will go a long way in saving the environment and will also result in substantial cost savings to the Company. We are sure, that as a responsible citizen, you will whole heartedly support this initiative and will co-operate with the Company in implementing the same.

In case you desire to receive the documents mentioned above in physical form, please intimate us accordingly.

Kind Regards,
For **MS Securities Limited**

Sd/-

Akansha Rawat
Company Secretary-cum-Compliance Officer

