N G INDUSTRIES LTD

CIN: L74140WB1994PLC065937

R.O.: 1st Floor, 37A, Dr Meghnad Saha Sarani
Kolkata 700 029 Tel: 033-24197542, 8017520040, E-mail: ngmail@vsnl.com

E-COMMUNICATION REGISTRATION FORM

Dear Shareholder.

The Ministry of Corporate Affairs vide its circular nos. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 commenced the 'Green Initiative in Corporate Governance' thereby allowing paperless compliances by Companies through electronic mode. Further, in line with recent circular ref no. CIR/CFD/DIL/2011 dated 05/10/2011 issued by the Securities and Exchange Board of India (SEBI) and consequent changes in the listing agreement, Companies can send Annual Report in electronic mode to shareholders who have registered their email addresses for the purpose.

It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a Greener Environment. This is a golden opportunity for every shareholder of Hindustan Unilever to contribute to the Corporate Social Responsibility initiative of the Company.

We therefore invite all our shareholders to contribute to the cause by sending the duly filled form given below to receive communication from the Company in electronic mode to our Investor Service Department at the Registered Office of the Company. You can also download the attached registration form from our website www.ngind.com

Please note that as a member of the Company you will be entitled to receive all such communication in physical form, upon request.

Best Regards,

Rajesh Goenka Chairman

E-COMMUNICATION REGISTRATION FORM	
Folio No. / DP ID & Client ID :	
Name of 1st Registered Holder:	
Name of Joint Holder(s):	
Registered Address:	
E-mail ID (to be registered):	
I/We shareholder(s) of N G Industries Limited agree to receive communication from the Company in electronic mode.	
Please register my above e-mail id in your records for sending communication through e-mail.	
Date:	Signature :
Note : Shareholder(s) are requested to keep the Company informed as and when there is any change in the e-mail address	