



Dear Shareholders,

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) 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, henceforth we propose to send all communications / documents including the Notice calling the Annual General Meeting, audited financial statements, directors' report, auditors report, etc. via electronic mode. In connection with the same, we request you to provide your latest/updated email address on which future communication / correspondence / documents can be send to you.

We are sure that you would welcome the Go Green Initiative taken by the MCA and your company's desire to participate in the same. Investors desirous of refreshing/updating their email addresses are requested to do so with your respective DP accounts or may intimate the Company by sending an email at shares@moserbaer.net on or before 31st August, 2011. Effective 1st September, 2011, the email addresses indicated in your respective DP accounts shall be periodically used by the Company and shall be deemed to be your registered email address for the purpose of sending the aforesaid documents in electronic mode. If in future you desire to receive the said documents in physical form, you may request the Company for the same. The Company shall upon receiving such request furnish free of cost copies of such documents requested for subject to the provisions of Companies Act, 1956.

In case you desire to receive the documents mentioned above in physical form, you are requested to click the link below or send an email to shares@moserbaer.net on or before 31st August, 2011 with relevant details like Name, Depository Participant ID (DP ID) and Client ID.

We look forward for your encouraging support in welcoming the Go Green Initiative.

[Click Here](#) if you want to receive the documents in physical form.

Thanking you,

Yours faithfully,

For Moser Baer India Limited

Sd/-
Minni Katariya
Company Secretary

25th August, 2011