

## **RAUNAQ AUTOMOTIVE COMPONENTS LIMITED**

**Regd. Office:** 15<sup>th</sup> Floor, Chiranjiv Tower - 43 Nehru Place, New Delhi - 110019  
Phones: 26418622, 26418633, 26418655 Fax No.: 91-11-26448962  
Email: enquiries@raunaqauto.com Visit at: <http://www.raunaqauto.com>  
CIN No. : L34300DL1983PLCO16136

### **NOTICE TO THE MEMBERS OF RAUNAQ AUTOMOTIVE COMPONENTS LIMITED**

Members are hereby informed that in terms of the provisions of section 136 of the Companies Act, 2013 read with Rule 11 of the Companies (Accounts) Rules, 2014 and clause 32 of the Listing Agreement with Stock Exchange the Annual Report of the Company for the Financial year 2013-14 shall be sent electronically through e-mail to those members whose e-mail address has been registered with the Registrar & Transfer Agent of the Company, If shares are held in physical form and with the concerned Depository, If shares are held in Dematerialized form. A copy of the Annual Report shall be available on the website of the Company prior to mandatory period and the copy of the same shall also be available for inspection at the Registered office of the Company during office hours. The Members who have not registered their e-mail address for receiving the Balance sheet etc. will be sent by the other modes of services as provided under Section 20 of the Companies act, 2013.

1. MEMBERS WHO ARE HOLDING THEIR SHARES IN DEMAT MODE ARE REQUESTED TO KINDLY UPDATE THEIR E-MAIL ID WITH THERE DEMAT ACCOUNT ON OR BEFORE 15TH JULY, 2014.
2. MEMBERS WHO ARE HOLDING THEIR SHARES IN PHYSICAL MODE ARE REQUESTED TO KINDLY FORWARD THEIR E-MAIL ADDRESS TO SHARE TRANSFER AGENT OF THE COMPANY ON OR BEFORE 15TH JULY, 2014 AT THE ADDRESS:

**Mas Services Limited (Registrars & Share Transfer Agents):** T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: - 26387281/82/83, Fax:- 26387384, [www.masserv.com](http://www.masserv.com),

**CIN No.:** U74899DL1973PLC006950

In case there is any change in existing e-mail address already available with Share Transfer agent **or in demat account**, please renew your e-mail address. Otherwise the Annual Report shall be sent to your existing e-mail address.

In case any such member to whom the annual report is being sent through e-mail requires the physical copy of the Annual report, he may write at the Registered office of the Company on the above mentioned address requesting for the physical copy and the same shall be supplied to them by post free of cost.

**For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED**  
sd/-

**Place: New Delhi**  
**Date: 18<sup>th</sup> June, 2014**

**D.R. ARYA**  
**DIRECTOR & C.S.**