



Dion Global Solutions Limited

Regd. Office: 54, Janpath, New Delhi - 110001

E-COMMUNICATION REGISTRATION FORM

(In terms of Circular No. 17/2011 dated 21st April 2011 issued by the Ministry of Corporate Affairs)

To,
Karvy Computershare Private Limited,
(Unit: Dion Global Solutions Limited)
Karvy Selenium Tower - B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500032

Dear Sir / Madam,

RE: Green Initiative in Corporate Governance: Go Paperless

I/ We shareholder(s) of Dion Global Solutions Limited agree to receive 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 First Registered Holder _____

Name of Joint Holder(s) _____

Registered Address _____

E-mail ID (to be registered) _____

Date:

Signature:

(First Holder)

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 i.e. www.dionglobal.com
3. Shareholders are requested to keep Company informed as and when there is any change in the E-mail ID. Unless the E-mail 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.