

Green Initiative by MCA- Get Annual Reports & other communication through Email.

As part of the Green Initiative, the Ministry of Corporate Affairs (MCA), Government of India, has permitted companies to send official documents to their shareholders electronically. The Company has already embarked on this initiative. In terms of the provisions of the Companies Act, 2013 and Listing Regulations, the Company provides an opportunity to shareholders to register their email address and changes, if any, from time to time, with the STA / DP. This would enable the Company to send notices and documents to the shareholders through e-mail.

We seek your whole hearted support for this noble initiative mooted by MCA. We request all the members of the Company to register their e-mail ID with the respective depository participant (in case shares are held in dematerialised form) or with M/s. Alankit Assignments Limited), Share Transfer Agent of the Company (in case shares are held in physical mode), to get the annual reports and other communications through e-mail instantly instead of paper mode. Further, this would help eliminate the loss or delay normally involved in physical delivery.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website <https://bdl-india.in/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.