

Kings Infra Ventures Limited

Dear Shareholder (s)

Request for registration of e-mail id under Green Initiative in Corporate Governance

You must be aware of the "Green Initiatives" taken by 'the Ministry of Corporate Affairs' ('Ministry') in Corporate Governance. The Ministry has followed paperless compliances by Companies through electronic mode with an intention to reduce paper consumption & contribute towards a greener environment. It has issued two circulars in this regard viz circulars no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 (available on MCA's website www.mca.gov.in). According to these circulars, companies can now send various notices/ documents to their shareholders through electronic mode, at the registered e-mail addresses of the shareholders. It includes notice of Annual General Meeting, Audited Financial Statements, Directors' Report, and Auditors' Report etc.

We at Kings Infra Ventures Limited welcome this move from the Government and see this as a golden opportunity not only for the Company but also for every shareholder of the Company to contribute its might to the greener environment. At Kings we also see this as our Corporate Social Responsibility. This will also help in prompt receiving of the communications and reduce paper consumption.

All you have to do to contribute your might for the green initiative is to register your e-mail id by filling up the registration form giving your email ID and send it to back to us in the enclosed envelope or mail it to investorgrievances@kingsinfra.com. You can download the registration form from our website <http://www.kingsinfra.com/investor.htm>

On successful registration you will get a confirmation of registration at your registered e-mail address from our registrars & thereafter you will receive all communications from the Company at your registered e-mail id.

In case of any change in your e-mail address, the change is to be informed by way of letter to the Registrars S.K.D.C. Consultants Limited or by updating your new address in the aforesaid manner.

Kindly note that even after registration, if you still wish to get a hard copy/physical copy of all the communications for any reason, we will provide the same to you at no extra cost on hearing from you. In such case, you are requested to send an e-mail to investorgrievances@kingsinfra.com

We earnestly request you to be a part of this Green Initiative taken by the Government.

With warm regards

Yours Truly

For Kings Infra Ventures Limited



Sooraj K Nair
Company Secretary



Date: 30/03/2017

Place: Kochi