

SER INDUSTRIES LIMITED

CIN: L60231KA1963PLC004604

Regd Office: Chikkakuntanahalli Village Bidadi Hobli

Ramnagaram Taluk, Bengaluru – 562109

Email ID: estaterks@yahoo.com

Website: www.serindustries.co.in

NOTICE

(For the attention of Equity Shareholders of SER Industries Limited)

In order to send annual reports, notices and other communication/benefits to the shareholders in the electronic form, we request the members of SER Industries Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of the shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Darashaw Limited, akoathare@tsrdarashaw.com

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 Issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of Annual General Meeting (including remote e-voting instructions) electronically and the members may temporarily update their email address by sending email with below details at info@serindustries.co.in

1. Shareholder Name :
2. Shareholder folio number :
3. Shareholder email ID :
4. Shareholder Address :

Date: 27 July 2020

Place: Bangalore

For SER Industries Limited

Savita Agrawal

Company Secretary