

HARITA SEATING SYSTEMS LIMITED

Please send this form duly filled in and signed by you to the following address of Share Transfer Agent (STA) of the Company on or before 4th July 2011.

Sundaram-Clayton Limited

Share Transfer Agent

Unit : Harita Seating Systems Limited

No. 22, Railway Colony III Street,

Mehta Nagar, Chennai - 600 029.

Folio No. / Client ID & DPID	
E-mail ID	
Land Line / Mobile No.	

Signature of Shareholder

HARITA SEATING SYSTEMS LIMITED

Regd. Office : "Jayalakshmi Estates", No. 29, Haddows Road, Chennai - 600 006.

30th May 2011

Dear Shareholder

The Ministry of Corporate Affairs (MCA) has taken a Green Initiative to promote paperless compliance by the companies, keeping in view the benefit that will accrue to the society at large through reduction in paper consumption and contribution towards a Greener Environment.

MCA has issued circulars, clarifying that service of notice / documents to shareholders can be made by electronic mode, provided the Company has obtained the e-mail addresses of the shareholders.

These circulars are of an enabling nature and would in turn ensure fast and effective communication.

Shareholders are requested to intimate their e-mail ID in the attached counterfoil and forward the same to the Company's Share Transfer Agent (STA), to the address mentioned in the counterfoil on or before 4th July 2011.

The e-mail IDs updated with our STA would be used for sending communications to the shareholders including Notices / Annual Reports / Documents through electronic mode.

Thanking you,

For **Harita Seating Systems Limited**

sd/-

N Iswarya Lakshmi
Company Secretary