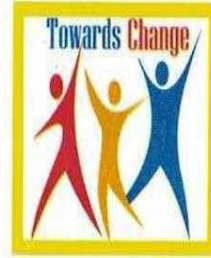




NORRIS
MEDICINES LIMITED



Factory : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Regd. Office : Plot No. 801/P, GIDC Estate,
ANKLESHWAR 393 002. (Gujarat)
Telephone : (02646) 223462, 227530
Fax : (02646) 250126
E-mail : contact@norrispharma.com
Website : www.norrispharma.com
CIN : L24230GJ1990PLC086581

Date: 25th June, 2020

To,

The Shareholders,
Norris Medicines Limited
Ankleshwar, Gujarat.

Sub: Updating your email ids with our RTA for sending notices and Annual reports electronically

Dear Shareholders,

Due to current lockdown situation at various places and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including courier / postal services have got affected. During this period of uncertainty and till such time the situation normalizes, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs and the Securities and Exchange Board of India have issued notifications to permit most of the communications to shareholders through their registered email addresses.

We urge all Shareholders who have not registered their email addresses with the Company / Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

Kindly note that companies are exempted from sending physical copies of notice and annual report to shareholders for this year; however, the shareholders are provided with a facility to update their email id with our registrar i.e Purva Sharegistry (India) Pvt Ltd (RTA). In the context of General Meeting through VC or OAVM, availability of email id of shareholders will play key role for sending notice or other important communication to shareholders. Hence, Purva Sharegistry (India) Pvt Ltd. is offering the facility for all shareholders (physical as well as demat) to update their email id with it for sending the notice of AGM and annual report. The facility for updating of e-mail id of the shareholders shall be available on their website <https://www.purvashare.com/> and the same can be updated by shareholders any time during the year.

Thanking you

Yours truly,
For **Norris Medicines Limited**

Sd/-
(Vinay Rana)
Company Secretary