Twilight Litaka Pharma Limited

Regd. Off. : Himalaya Estate, 16-A, Shivaji Nagar, Pune - 411 005.
Tel. : 020- 3028 1700 / 01 / 02 Fax : 020-2553 3211
E-mail : ho@tlpl.co.in Website : www.twilightlitaka.com

Date: 13th June, 2011

Dear Shareholder,

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011.

Now the Companies are permitted to send various notices/ documents, Annual Reports etc. to its shareholders through electronic mode at their respective e-mail addresses registered with the company.

Keeping in view the underlying theme, we welcome this move of the MCA which has empowered us to contribute to the "Green Initiative" by reducing the paper consumption. Also, this will ensure timely receipt of the documents and avoid loss of the documents in postal transit.

In view of the above circular, we propose to send all notices/documents including the Annual Report, which inter alia, includes notice convening Annual General Meeting, Auditors' Report, Directors' Report and Financial Statements etc., in electronic form, **to the email address registered by you and made available to us by the Depositories.** Further, in case you wish to change or Register your e-mail address, please inform your Depositories Participants, latest by, 1**0th July 2011.**

Please note that the Annual Report will also be available on the Company's Website – www.twilightlitaka.com. The physical copy of the Annual Report will also be available at our Registered Office for inspection on working days during office hours.

In case you desire to obtain a physical copy of the aforesaid documents, please send us an email to litaka@shareproservices.com on or before July 10, 2011 requesting for the same.

Further, please note that as a shareholder, you will be entitled to receive all these documents free of cost upon receipt of a requisition from you.

We are sure that you will whole-heartedly support this initiative of 'Greener Environment' and co-operate with the Company to make it a success.

Thanking you,

Nikhil Kulkarni
Assistant Company Secretary

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