



Indo Tech Transformers Limited

Registered Office: DP 36, SIDCO Industrial Estate, Thirumazhisai, Chennai 600 124 (INDIA)

May 25, 2011

Dear Shareholder,

Subject : Green Initiative in Corporate Governance.

The Ministry of Corporate Affairs (MCA) has through Circular No. 17/2011 pronounced a Green Initiative in Corporate Governance that allows Companies to send notices / documents to shareholders electronically.

The Green Initiative endeavors to reduce consumption of paper, in turn preventing deforestation and contributes towards a green and clean environment - a cause that we at Indo Tech are committed to. This initiative is also aligned to our Mission Statement of Demanding that everything we do leads to a cleaner, healthier, safer environment.

In support of the initiative announced by the MCA, your Company proposes to send documents like Notice convening Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc. in electronic form.

In case you desire to receive the documents mentioned above in electronic form, you are requested to send an email to indotechgogreen@linkintime.co.in giving details like Name and Folio No. / Depository Participant ID (DP ID) and Client ID on or before May 31, 2011.

These documents will also be available on the Company's website www.prolecge.in. Physical copies of the documents will also be available at the Company's Registered Office at Chennai during office hours. Upon receipt of your requisition, the Company will furnish the copies free of cost.

We are sure that you appreciate the Green Initiative that has been undertaken by the MCA and hope that you will support your Company's desire to participate in it.

Thanking you, we are,

Yours truly,
For Indo Tech transformers Limited
Sd/-
N Nambi Rajan
Financial Controller and Company Secretary