



INSTRUCTIONS FOR REGISTRATION OF E-MAIL ID AND BANK DETAILS

South West Pinnacle Exploration Limited requests all its shareholders to register their email addresses and bank details as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020 in view of COVID-19.

Members are requested to update their e-mail address or bank details with the Depository Participant(s) or with company's RTA i.e M/s Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html Members are requested to provide their Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) /can also contact to their Depository Participant(s).

No action is required from the shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/Depository record.

For any clarification, please contact Ms. Vaishali, Company Secretary & Compliance Officer and email to investors@southwestpinnacle.com