

NOTICE

GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Shareholder,

The Ministry of Corporate Affairs, Government of India ('Ministry'), has recently taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In terms of the recent circulars bearing no. 17/2011, dated 21.04.2011 and 18/2011 dated, 29.04.2011, whereby companies can now send various notices/documents (e.g. Notice of AGM, Annual Reports etc.) to their shareholders through electronic mode, at the registered e-mail addresses of the shareholders.

It is a welcome move for the Company, shareholders and society at large, as it will facilitate faster communication and reduce paper consumption to a great extent and allow shareholders to contribute towards the greener environment.

ADVANTAGES OF REGISTERING FOR E-COMMUNICATION:

- Receive communication promptly;
- Reduce paper consumption and save trees;
- Avoid loss of document in postal transit;
- Save costs on paper and postage.

This is also a golden opportunity for every shareholder of Fresenius Kabi Oncology Limited (the Company) to contribute to this green initiative.

Below are the requirements for availing this facility:

- **For shareholders having shares in physical mode:** Please get your e-mail ID registered with the Company to receive communication(s) through electronic mode in future, by filing up the Email ID Registration form on back side of this notice and send it back to the Registrar & Transfer Agent duly filled in and signed.
- **For shareholders having shares in dematerialised mode:** Please update your email ID with your Depository Participant(s).

Kindly note that, if you still wish to get a hard copy/ physical copy of all the communication and documents, the Company undertakes to provide the same at no extra cost to you. In case you desire to receive the above mentioned documents in physical form, following are the necessary formalities:

- **If you are holding shares in dematerialised mode:** send an e-mail to gogreenfko@mcsdel.com from your Email Id registered with your Depository Participant(s) or send a duly signed letter at the below mentioned address
- **If you are holding shares in Physical mode:** send a duly signed letter at the below mentioned address.

MCS Limited

F - 65, 1st Floor, Phase - 1,
Okhla Industrial Area,
New Delhi - 110 020

You can also download the attached Registration Form from our website www.fresenius-kabi-oncology.com

Looking forward to your active participation in this green initiative.

Thanking you

Yours sincerely,

For **Fresenius Kabi Oncology Limited**

Sd/-

Nikhil Kulshreshtha

Company Secretary & Head-Legal