

S. KUMARS NATIONWIDE LIMITED
REGD. OFFICE: AVADH, AVADHESH PARISAR, SHREE RAM MILLS PREMISES,
G.K. MARG, WORLI, MUMBAI - 400 018

NOTICE TO MEMBERS

ADDENDUM TO THE NOTICE OF POSTAL BALLOT DATED 28TH JANUARY, 2009

Under the head of 'types of charges' - Clause (f) of the Ordinary Resolution proposed to be passed under section 293 (1) (a) , as printed on page no. 3 of the Notice of Postal Ballot dated 28th January 2009 and dispatched to the shareholders of the Company shall be read as follows, instead of the clause (f) mentioned in the notice :

"f) In connection with the Non Convertible Debentures mentioned above in (A)(x), India Debt Management Private Limited, shall have first *pari passu* charge on all the immovable assets / immovable properties of the Company except fixed assets / immovable properties of the Company situated at village - Jhagadia, District Bharuch, Gujarat and shall also have second *pari passu* charge on all the fixed assets / immovable properties of the Company situated at village - Jhagadia, District Bharuch, Gujarat."

All other contents of the said notice of Postal Ballot dated 28th January 2009 shall remain unchanged.

	By order of the Board of Directors For S. Kumars Nationwide Limited
	(Nimesh S. Shah)
Date: 12 th February 2009	Vice President & Company Secretary