**ATTENDANCE SLIP**

Name of the Member(s):

Registered address:

E-mail ID:

Folio No/DP ID-Client ID:

Number of Shares held:

**I/We certify that I am a member / proxy of the Company.**

I hereby record my presence at the 11th Annual General Meeting of the Company to be held at its registered office at 3.00 P.M. on Monday, the 30th September, 2019.

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Name of the Member / Proxy Signature of the Member / Proxy

(In Block Letters)

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2018-19 for the Meeting.