

(To be handed over at the entrance of the Meeting Venue)

**ATTENDANCE SLIP**

Regd. Folio No. / DPID – Client ID No.: \_\_\_\_\_

Members Name: Mr. /Ms./Mrs. \_\_\_\_\_  
(in Block Capitals)

Name of Joint Member(s), if any: \_\_\_\_\_

**IN CASE OF PROXY**

Name of Proxy: Mr./ Ms./ Mrs. \_\_\_\_\_  
(in Block Capitals)

No. of Shares held: \_\_\_\_\_

I / We certify that I / we am / are member(s) / proxy for the member(s) of the Company.

I / We hereby record my / our presence at the Thirty Second Annual General Meeting of the Company held on **Wednesday, September 27, 2017** at **11.00 a.m.** at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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Signature of Member(s)/Proxy

**Notes :**

1. Only Member/ Proxy holder can attend the Meeting.
2. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
3. Member/ Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

EVENT (Electronic Voting Event Number)	User ID	Password/PIN