

(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 Third Annual General Meeting of the Company held on **Monday, September 24, 2018 at 11:00 a.m.** at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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