



ATTENDANCE SLIP

**MEETING CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL
COMPANY LAW TRIBUNAL OF THE
EQUITY SHAREHOLDERS ON SEPTEMBER 16, 2018**

at

2nd Floor, Red Fort Capital, Parsvnath Tower, Bhai Veer Singh Marg, Near Gole Market, New Delhi – 110 001

Folio No. :	DP ID :	Client ID :
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I/ We hereby record my/our presence at the Meeting of the Equity Shareholders of the Company, convened pursuant to an Order dated July 30, 2018 of the Hon'ble National Company Law Tribunal, New Delhi at 2nd Floor, Red Fort Capital, Parsvnath Tower, Bhai Veer Singh Marg, Near Gole Market, New Delhi – 110 001 on September 16, 2018 at 11:00 a.m.

Name & Address of the Equity Shareholder : _____

Folio No/ DP ID/ Client ID: _____

No. of Shares held : _____

Name of Proxy Holders/
Authorised Representative : _____

Signatures : _____

Notes:

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No. /DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxy holder attending the meeting should bring copy of the Notice for reference at the meeting.

Principal Office: DLF Cyber Greens, 16th Floor, Tower- C, DLF Cyber City, DLF Phase III, Gurugram, Haryana- 122002, India.

Registered Office: 2nd Floor, Red Fort Capital Parsvnath Tower, Bhai Veer Singh Marg, Near Gole Market,
New Delhi- 110001 Tel : +91-11-47396600 CIN: U74140DL2015PTC275419 (Subsidiary of Axis Bank Limited)