

CIN: L67120GJ2007PLC058890

Registered Office: Indian Rayon Compound, Veraval - 362 266, Gujarat Tel: +91 2876 243257 Fax: +91 2876 243220

Corporate Office: One Indiabulls Centre, Tower-1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

Tel: +91 22 4356 7000, Fax: +91 22 4356 7111 Email: abc.secretarial@adityabirlacapital.com Website: www.adityabirlacapital.com

**Attendance Slip for the 12th (Twelfth) Annual General Meeting
(to be handed over at the registration counter)**

Folio No. / DP ID and Client ID :

Name :

Address :

Name(s) of the joint Member(s), if any :

Number of Equity Shares held :

I / We hereby record my / our presence at the 12th (Twelfth) Annual General Meeting of the Company on Monday, 19th August, 2019 at 11.00 a.m. at the Registered Office of the Company at the Club Auditorium, Indian Rayon Compound, Veraval - 362 266, Gujarat.

First / Sole holder / Proxy_____
Second holder / Proxy_____
Third holder / Proxy

ELECTRONIC VOTING PARTICULARS

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

Notes: The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the 12th (Twelfth) Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.