AVENUE SUPERMARTS LIMITED
CIN: L51900MH2000PLC126473
Regd. Off.: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400076
Tel No.:+91-22-40496500 **Fax No.**:+91-22-40496503
E-mail Id: investorrelations@dmartindia.com **Website**: www.dmartindia.com

ATTENDANCE SLIP

Sr. No.:

1. Name and address of the Member(s) :

2. Name (s) of the Joint Shareholder (s) if any :
3. Registered Folio/DPID & Client ID No. :

4. No. of Shares held :

I/We hereby record my/our presence at the Seventeenth Annual General Meeting of the Company held on **Wednesday, 6th September, 2017** at **11.00 A.M.** at **Nehru Centre Auditorium,Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai- 400 018**.

---------- ----------

Name of Member/Proxy/Authorised Person Signature of Member/Proxy/Authorised Person

Note:

- Please fill the attendance slip and hand it over, duly signed, at the entrance of the Meeting Hall.
- Member/Proxy/Authorised Person desiring to attend the Meeting should bring his/ her copy of the Annual Report for reference at the meeting.

(Please cut here and bring the above Attendance Slip to the Meeting Hall.)

----------✂----------

For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link: https://www.evoting.nsdl.com. Particulars for electronic voting are as under:

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Please read instructions given in the Notice of the Seventeenth Annual General Meeting carefully before voting electronically. The remote e-voting period commences on Saturday, 2nd September, 2017 (9:00 am) and ends on Tuesday, 5th September, 2017 (5:00 pm). During this period members of the Company, holding shares as on the cut-off date i.e. Wednesday, 30th August, 2017, may cast their vote by remote e-voting.