ATTENDANCE SLIP

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 Nineteenth Annual General Meeting of the Company on Tuesday, 20th August, 2019 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

Notes:
- 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.)

Particulars for voting through electronic means

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:

<table>
<thead>
<tr>
<th>EVEN (E-voting Event Number)</th>
<th>User ID</th>
<th>Password</th>
</tr>
</thead>
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Please read instructions given in the Notice of the Nineteenth Annual General Meeting carefully before voting electronically. The remote e-voting period commences on Saturday, 17th August, 2019 (9:00 a.m.) and ends on Monday, 19th August, 2019 (5:00 p.m.). During this period members of the Company, holding shares as on the cut-off date of Tuesday, 13th August, 2019, may cast their vote by remote e-voting.