5paisa Capital Limited

CIN: L67190MH2007PLC289249

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane - 400604
E-mail: csteam@5paisa.com | www.5paisa.com

ATTENDANCE SLIP

Twelfth Annual General Meeting – September 30, 2019

Name and Address of Shareholders:

Regd. Folio No:/ Client ID:

DP ID:

No. of shares held:

I hereby record my presence at **TWELFTH ANNUAL GENERAL MEETING** of the Company to be held on Monday, September 30, 2019 at 04.30 P.M. at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018. I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company.

Shareholder's / Proxy's name in **BLOCK** letters	Signature of Shareholder /Proxy

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall.

(Only shareholders/proxies are allowed to attend the meeting)

ELECTRONIC VOTING PARTICULARS

EVSN	User ID	E - Voting Sequence Number (If PAN not updated)	Cut- off date for voting	Voting Period and time
			September 23, 2019	September 25, 2019 at 9.00 A.M.(IST) To September 29, 2019 at 5.00 P.M.(IST)

Note: Please read the instructions printed under the note no. 23 of the Notice dated April 16, 2019 of the **Twelfth** Annual General Meeting.