

CRISIL LIMITED

Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park,
Powai, Mumbai- 400076

Corporate Identification Number (CIN): L67120MH1987PLC042363

Tel No.: +91 22 3342 3000, Fax No.: +91 22 3342 3001,

Email: investors@crisil.com, Website: www.crisil.com

CRISIL

An S&P Global Company

ATTENDANCE SLIP - NCLT CONVENED MEETING

(To be handed over at the registration counter situated near the entrance of the meeting venue)

Name and Registered address of sole / :
first named member (in block letters)

Name(s) of Joint holder(s) if any :
(in block letters)

Registered Folio No. / DP ID No. & Client ID No.* :

**Applicable to members holding Shares in dema-
terialized form*

Number of shares held :

I hereby record my presence at the meeting of the equity shareholders of the Applicant Company, convened pursuant to an Order dated December 6, 2019 passed by the Hon'ble National Company Law Tribunal, Mumbai bench, convened and held at the Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021 on Wednesday, 12th February 2020 at 11.00 a.m.

Signature of the Member / Proxy present

Note: Members are requested to fill up the Attendance Slip and hand it over at the venue of the meeting.

The electronic voting particulars are set out below:

EVEN (E-voting Event Number)	User ID	Password / PIN

The remote e-voting period commences on Sunday, 12th January, 2020 (09:00 am) and ends on Tuesday, 11th February, 2020 (05:00 pm). The e-Voting module shall be disabled by Kfin Technologies Private Limited for voting thereafter.