



5paisa Capital Limited

CIN: U67190MH2007PLC289249

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area,
Wagle Estate Thane – 400604; Tel: (91-22) 62727000; Fax: (91-22) 25806654;
E-mail: csteam@5paisa.com; Website: www.5paisa.com.

ATTENDANCE SLIP

11th Annual General Meeting – July 17, 2018

Name of the Shareholder (S)

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Address

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Regd. Folio No./ Client ID:

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DP ID:

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No. of shares held

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I hereby record my presence at **11th ANNUAL GENERAL MEETING** of the Company to be held on Tuesday, July 17, 2018 at 4.00 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 up this attendance slip and hand it over at the entrance of the meeting hall. (Members/ proxy are requested to bring a copy of the Annual Report at the meeting.)

(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
			July 10, 2018	July 12, 2018 at 9.00 A.M.(IST) To July 16, 2018 at 5.00 P.M.(IST)

Note: Please read the instructions printed under the note no. 20 of the Notice dated May 10, 2018 of the 11th Annual General Meeting.