



IIFL Holdings Limited

CIN: L74999MH1995PLC093797

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: (91-22) 41035000, Fax: (91-22) 25806654, email –shareholders@iifl.com website: www.iifl.com

ATTENDANCE SLIP

Name of Shareholders	:	
Address of Shareholders	:	
Regd. Folio No. / Client ID	:	
DP ID	:	
No. of shares held	:	

I hereby record my presence at the **TWENTY THIRD ANNUAL GENERAL MEETING** of the Company to be held on Tuesday, July 31, 2018 at 4.30 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 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 24, 2018	July 26, 2018 at 9.00 A.M.(IST) To July 30, 2018 at 5.00 P.M.(IST)

Note: Please read the instructions printed under note No. 22 of the Notice dated May 08, 2018 of the 23rd Annual General Meeting.