

MYSORE STONEWARE PIPES AND POTTERIES LIMITED

Registered Office: No. 452, 11th Cross, 6th Main, Sadashivanagar, Bangalore- 560080, Karnataka

Corporate Identification Number: U26913KA1937PLC000197,

Email Id: msppoffice@gmail.com, Phone no.: 080 23614696, Fax: 080 23614697,

Website: www.mysorestonewarepipes.com

ATTENDENCE SLIP

Members or authorised representatives or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio. No/DP.Id/ Client id	
Name of shareholder:	
Address of shareholder:	
Authorized Representative/ Proxy Name:	
Address of Authorized Representative/ Proxy:	

I/We hereby record my/our presence at the 80th Annual General Meeting of the Company being held on Saturday, the 23rd day of September, 2017 at 11.00 A.M. (IST) at Hotel Bangalore International, 2A-2B, Crescent Road, High Grounds, Near Race Course, Bengaluru – 560001, Karnataka, India.

Please tick the relevant option

1. Member
2. Proxy

Signature of Member/ Authorized Representative / Proxy