

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

ATTENDANCE SLIP

Members or Authorized 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 81st Annual General Meeting of the Company being held on Thursday, the 30th day of August 2018, at 11.00 A.M. (IST), at Hotel Bangalore International, 2A-2B, Crescent Road, High Grounds, Near Race Course, Bengaluru - 560001, Karnataka, India.

Please (✓) in the box

1. Member
2. Proxy

Signature of Member/ Authorized Representative/ Proxy