Manaksia Steels Limited

Corporate Identity Number: U27101WB2001PLC138341
Phone No.:91-33-22310050; Fax No. 91-33-22300336
Email: infomsl@manaksia.com; Website: www.manaksia.com
Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001

Annexure to the Notice of the 15th Annual General Meeting of the Company to be held on 24th September, 2016

ATTENDANCE SLIP

I/We hereby record my/our presence at the 15th Annual General Meeting of the Company being held on Saturday, 24th September 2016 at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium at Belvedere Road, Kolkata-700 027 or any adjournment thereof.

1. **Name & Registered Address of Sole/First named Member**

2. **Joint Holders Name (if any)**

3. **Folio No./ DP ID & Client ID**

4. **No. of equity shares held**

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SIGNATURE OF THE SHAREHOLDER(S) SIGNATURE OF PROXY

Note: Members/Proxy holders are requested to bring this slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed.