

**ATTENDANCE SLIP**

**DARJEELING ROPEWAY COMPANY LIMITED**

(CIN: L45202MH1936PLC294011)

Regd. Off.: 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004.

Phone: +91 6358262367, Email [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) ;

Web: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

<b>DP ID No.*:</b>	<b>Folio. No.:</b>
<b>Client ID No.*:</b>	<b>No. of Shares held:</b>

\*Applicable for investors holding shares in electronic form

Name and address of the Shareholder(s)/Proxy holder:

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I / We hereby record my/our presence at the Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 to be held on Saturday, September 29, 2018 at 12.00 noon. at Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004

Member's / Proxy's  
Signature

Note:

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)

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