

# SIR SHADI LAL ENTERPRISES LIMITED

CIN L51909DL1933PLC009509

Regd. Office : 4-A, Hansalaya, 15, Barakhamba Road, New Delhi-110001

## ATTENDANCE SLIP

Folio NO.	DP ID*	Client ID*	No. of Shares

\* Applicable to Members holding shares in Electronic Form

I, \_\_\_\_\_ (Name of the Shareholder/Proxy) hereby record my presence at the 83rd Annual General Meeting of the Company held on Tuesday, the 26th September, 2017 at 11.00 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Games Village, New Delhi-110 016.

Signature of Shareholder/Proxyholder

Note :

1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Only shareholders of the company or their Proxies will be allowed to attend the meeting on production of the attendance slip duly completed and signed.

---

# SIR SHADI LAL ENTERPRISES LIMITED

CIN L51909DL1933PLC009509

Regd. Office : 4-A, Hansalaya, 15, Barakhamba Road, New Delhi-110001

## ATTENDANCE SLIP

Folio NO.	DP ID*	Client ID*	No. of Shares

\* Applicable to Members holding shares in Electronic Form

I, \_\_\_\_\_ (Name of the Shareholder/Proxy) hereby record my presence at the 83rd Annual General Meeting of the Company held on Tuesday, the 26th September, 2017 at 11.00 a.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, Opposite Asian Games Village, New Delhi-110 016.

Signature of Shareholder/Proxyholder

Note :

1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Only shareholders of the company or their Proxies will be allowed to attend the meeting on production of the attendance slip duly completed and signed.