



MANAPPURAM FINANCE LIMITED

Regd. Office: IV/470A(Old)W638A(New), Manappuram House, Valapad P.O, Thrissur- 680567

Ph.: (0487) 3050408, 3050417, **Fax No:** (0487) 2399298, **CIN:** L65910KL1992PLC006623

Email: cosecretary@manappuram.com, **Website:** www.manappuram.com

ATTENDANCE SLIP

(To be presented at the entrance)

24TH ANNUAL GENERAL MEETING ON TUESDAY, AUGUST 09, 2016 AT 9.30 a.m.

at Anugraha Auditorium, Valapad, Thrissur- 680 567

Sequence No.

Name and Address of the :
Shareholder

Registered Folio No./DP ID & :
Client ID

No. of shares held :

I hereby record my presence at the 24th Annual General Meeting of the Company to be held on 09th August, 2016 at 9.30 a.m. at Anugraha Auditorium, Valapad, Thrissur, Kerala- 680567.

Name of the Member/Proxy

Signature of Member/Proxy

NOTES:

1. Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	# DEFAULT PAN
160705003		

If you have not registered / updated your PAN with the company / Depository Participant, please use the number mentioned in above column under PAN field to login for e-Voting.

* Please use your actual PAN, if you have already registered / updated your PAN with the company / Depository Participant.

Note: Please refer Note No.23 of the 24th AGM Notice.