

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

 $\textbf{Email:} \ cosecretary@manappuram.com, \textbf{Website}: www.manappuram.com$

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 A at Anugraha Auditorium, Valapad, Thrissu	nnual General Meeting of the Company to ır, Kerala- 680567.	be held on 09 th August, 2016 at 9.30 a.m.
Name of the Member/P	roxy	gnature of Member/Proxy
NOTES:		
1. Members/Proxy holders are requested	I to produce the attendance slip duly signe	ed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.		
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.