

**ATTENDANCE SLIP****SUNFLAG IRON AND STEEL COMPANY LIMITED****REGISTERED OFFICE : 33, MOUNT ROAD, SADAR, NAGPUR - 440001**

Corporate Identification Number (CIN) – L 27100 MH 1984 PLC 034003

Tel No. + 91 712 2524661 / 2520356-7-8, Fax No. + 91 712 2520360, E-Mail ID : investor@sunflagsteel.com, Website : www.sunflagsteel.com

**Thirtieth (30<sup>th</sup>) Annual General Meeting on Friday, the 23<sup>rd</sup> September 2016 at 3.00 p.m.**

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders may obtain additional Slips on request.

NAME &amp; ADDRESS OF THE SHAREHOLDER(S)

DPID	
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Reg. Folio No.	
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CLID	
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No. of Shares	
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I hereby record my presence at the 30<sup>th</sup> Annual General Meeting of the Company held at Indian Medical Association's J.R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010 on Friday, the 23<sup>rd</sup> September 2016 at 3.00 p.m.

**SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING**

If Shareholder, Please Sign here

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If Proxy, Please Sign here

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Note : Your copy of Annual Report may please be brought alongwith you to the meeting hall