



## INDOSTAR CAPITAL FINANCE LIMITED

**Registered & Corporate Office:** One Indiabulls Center, 20<sup>th</sup> Floor, Tower 2A, Jupiter Mills Compound,  
Senapati Bapat Marg, Mumbai – 400 013

**Corporate Identity Number:** L65100MH2009PLC268160

**Tel:** +91 22 43157000; **Fax:** +91 22 43157010

**Website:** www.indostarcapital.com; **Email:** investor.relations@indostarcapital.com

### ATTENDANCE SLIP

**10<sup>TH</sup> ANNUAL GENERAL MEETING – FRIDAY, AUGUST 30, 2019**  
**(TO BE HANDED OVER AT THE ENTRANCE OF THE VENUE OF THE ANNUAL GENERAL MEETING)**

Name and Registered Address of the Member

Folio No.

DP ID

Client ID

No. of Shares

I / We hereby record my / our presence at the **10<sup>th</sup> ANNUAL GENERAL MEETING** of the Company held on **FRIDAY, AUGUST 30, 2019** at **3:00 P.M. (IST)** at **HALL OF CULTURE, NEHRU CENTRE CONFERENCE HALL, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018**

Name of the Member / Authorised Representative / Proxy

Signature of the Member / Authorised Representative / Proxy

#### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Sequence Number (if PAN is not updated)	Cut-off date for voting	Remote e-voting period and time
190719012		Use Your PAN	Friday, August 23, 2019	Tuesday, August 27, 2019 (09:00 a.m. IST) to Thursday, August 29, 2019 (05:00 p.m. IST)

**Note:** Please read the detailed instructions for remote e-voting given under the **'INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS'** in the Notice convening the 10<sup>th</sup> Annual General Meeting carefully.