

**ATTENDANCE SLIP**

**SUVIDHA INFRAESTATE CORPORATION LIMITED**  
**CIN : L70102GJ1992PLC016978**

**Regd Office:** A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054  
 Phone : 079-26872845 Website:www.sicl.in

DP ID.*	Client ID*	Folio No.	No. of Share(s) held

\* Applicable for members who are holding shares in dematerialized form

**I hereby record my presence at the 27<sup>th</sup> Annual General Meeting of the Company on Friday, 20<sup>th</sup> September, 2019 at 11:00 a.m at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054.**

<b>Name of the Member(s)</b>	
<b>Signature of the Member</b>	
<b>Name of the Proxy</b>	
<b>Signature of the Proxy</b>	

*Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.*