



National Steel & Agro Industries Ltd.

Regd. Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (Maharashtra)
Telephone: +91-22-22886267, 22025098 Fax: +91-22-22025084,
Website: www.nsail.com, Email: investor_relations@nsail.com, CIN : L27100MH1985PLC140379

ATTENDANCE SLIP
THIRTY SECOND ANNUAL GENERAL MEETING
28th September, 2018

Name of Shareholder : Registered Folio No. :
Address : DP. ID No * :
Client ID * :
No. of Shares held :

I certify that I am a registered member/proxy for the registered member of the Company.
I hereby record my attendance at the Thirty Second Annual General Meeting of the Company held on Friday, 28th September, 2018 at 09:00 A.M. at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai -400037, Maharashtra.

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(Member's/Proxy's Name in BLOCK letters)

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(Member's/Proxy's Signature)

* Applicable to Members holding shares in Electronic form.

Note : Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting venue.

Sequence Number for E-voting

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