

## MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West),  
Mumbai-400 104. Tel: 022 4293 1800. Fax: 022 4293 1870

E-mail: statutorymcl@rediffmail.com Web site: www.masterchemicals.in

### ATTENDANCE SLIP

I hereby record my presence at the Thirty Eighth Annual General Meeting of MASTER CHEMICALS LIMITED held on Saturday 29th day of September, 2018 at 1.00 P.M. at the Registered Office of the Company at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104.

Folio No. \_\_\_\_\_ DP ID No.\* \_\_\_\_\_ Client ID No.\* \_\_\_\_\_

(\*Applicable for members holding Shares in electronic form)

Name \_\_\_\_\_

(IN BLOCK CAPITAL)

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature of Shareholder/Proxy:

\_\_\_\_\_

Name of Shareholder:

\_\_\_\_\_

NOTE: Please fill this attendance slip and hand over at the entrance of the hall / meeting venue.