

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 Ninth Annual General Meeting of MASTER CHEMICALS LIMITED held on Monday 30th day of September, 2019 at 12.30 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.