



JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]

Registered Office: 19th K.M., Hapur-Bulandshahr Road

P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh

Tel No. 0573 2228057

Corporate Office: Plot no. 12, Sector B-1, Local Shopping Complex,

Vasant Kunj, New Delhi – 110 070

Tel No. (011) 26139256-65; Fax No (011) 26125711

Email : cs_jpoly@jindalgroup.com; Website : www.jindalpoly.com

ATTENDANCE SLIP

Regd. Folio / DP ID-Client ID. No.....No. of Share(s).....

I certify that I am a registered shareholder/ Proxy for the registered shareholder of the Company. I hereby record my presence at Annual General Meeting of the Company being held on Saturday 19th August, 2017 at 11.30 AM. At 19th K.M. Hapur – Buandshahr Road, P.O.: Gulaothi, Distt. Bulandshahr, Uttar Pradesh – 203408 and any adjournment thereof.

Member's Name :

Proxy's Name :

.....
Member's /Proxy's Signature

Note:

1. Please fill the attendance slip and hand it over at the entrance of meeting hall.
2. Members / Proxy Holders / authorized Representative are requested to show there photo id proof for attending the meeting.
3. Authorised Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.