

**DAI-ICHI KARKARIA LIMITED**

CIN:- L24100MH1960PLC011681

Registered office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020.

W:www.dai-ichiindia.com E:investor@dai-ichiindia.com T:+91 22 22017130/22015895 F:+91 22 22096976

**ATTENDANCE SLIP
59th Annual General Meeting**

Sr. No. :

Name & Address of sole Member :	
DP ID - Client ID/ Folio No. :	
Name of Joint Holder(s),if any :	
No. of shares held :	

I certify that I am member / proxy for the member of the Company.

I hereby record my presence at the 59th Annual General Meeting of DAI-ICHI KARKARIA LIMITED to be held on Tuesday, August 13, 2019 at 11:30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

Name of the Member/Proxy_____
Signature of the Member/Proxy

-----Cut here-----

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/ Sequence No.

NOTE: Please read the complete instructions given under Note 12 (The instructions for shareholders voting electronically) to the Notice of 59th Annual General Meeting. The remote e-voting time starts on August 10, 2019 at 10:00 am and ends on August 12, 2019 at 5 p.m. The e-voting module shall be disabled by CDSL thereafter.