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CIN: L31500MH1938PLC009887

### ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

Name and address of the Secured Creditor	
Full name of Proxy / Authorised Representative	
Secured Creditor's / Proxy's / Authorised Representative's Signature	

I/We hereby record my/our presence at the Meeting of the secured creditors of Bajaj Electricals Limited, convened as per the directions of the National Company Law Tribunal, Mumbai Bench, pursuant to the Order dated November 2, 2018 passed in Company Scheme Application No. 1027 of 2018 held on Thursday, February 21, 2019 at 03:30 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, IMC Marg, Churchgate, Mumbai 400 020, Maharashtra.

\_\_\_\_\_  
Name of Secured Creditor/Proxy in BLOCK letters

\_\_\_\_\_  
Signature of Secured Creditor / Proxy

#### NOTES:

1. A Secured creditor / proxy / authorised representative needs to furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN card, Passport, Aadhaar card or Driving License to enter the Meeting hall.
2. Secured creditor / proxy / authorised representative is requested to bring his / her copy of the Notice for reference at the meeting.

