



Corporate Identification Number: L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-22043780/3841 Fax: 022-22851279

Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

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 Adjourned 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 Tuesday, March 19, 2019 at 04.30 PM at the corporate office of the Company at Mulla House, 51, M.G. Road, Fort, Mumbai - 400 001, 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.