

**INDIA TODAY ONLINE PRIVATE LIMITED**

Regd. Office : F-26, First Floor, Connaught Place, New Delhi-110001  
Tel No : 120-4078100; Fax No : 120-4078100;  
Email:pramod.gupta.intoday.com  
CIN: U99999DL2000PTC107733

**ATTENDANCE SLIP**

DP ID / CL ID / Folio No \_\_\_\_\_ No of Shares held \_\_\_\_\_

Full name of the Shareholder \_\_\_\_\_

Full name of the proxy / representative \_\_\_\_\_

I/We, \_\_\_\_\_ hereby record my/our presence at the meeting of the Equity Shareholders of India Today Online Private Limited having its Registered Office at F-26, Connaught Place, New Delhi 110001, convened pursuant to Orders dated 2nd July, 2018 and 9th July, 2018 of the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi , at the Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi 110-010 on Saturday, the 8<sup>th</sup> day of September, 2018 at 04:30 P.M.

**Signature of Equity Shareholder / Proxy / representative**

**Notes:**

Please fill this attendance slip and hand it over at the entrance of the hall.  
*Strike out whichever is not applicable*