

**MAIL TODAY NEWSPAPERS PRIVATE LIMITED**  
Regd. Office : F-26, Connaught Place, New Delhi-110001  
Tel No : 120-4807100; Fax No : 120-4807172;  
Email:yatender.tyagi@mailtoday.com  
CIN: U22210DL2007PTC163174

**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 Mail Today Newspapers 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 01:30 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*