

KAYA LIMITED
CIN: L85190MH2003PLC139763
Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbox Lane, Andheri (East), Mumbai – 400093
Tel: 022-6619 5000, Fax No. 022-6619 5050
Website: www.kaya.in **Email:** investorrelations@kayaindia.net

ATTENDANCE SLIP

15th ANNUAL GENERAL MEETING ON FRIDAY, AUGUST 3, 2018 AT 4:30 P.M.

Registered Folio No./DP ID No. / Client ID No.	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
Number of Shares held:	

I/ We certify that I/ We am/ are registered shareholder/ proxy for the registered shareholder of the Company.

I/ We hereby record my presence at the **15th ANNUAL GENERAL MEETING** of the Company to be held at Indian Education Society, Manik Sabhagriha, M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Bandra (West) Mumbai – 400 050 at 4:30 p.m. on Friday, August 3, 2018.

Name of the member / proxy

Signature of member / proxy

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVEN	USER ID	PASSWORD
108589		

Note:

- Please read the instructions printed in the Notice of Fifteenth Annual General Meeting. The Voting period starts from Tuesday, July 31, 2018 (9:00 am IST) and ends on Thursday, August 2, 2018 (5:00 pm IST). The voting module shall be disabled by NDSL for voting thereafter.
- Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.