

NATURAL CAPSULES LIMITED

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Regd. Office: 102, "SHRESHTA BHUMU",
#87, K.R.Road, Bangalore – 560004

ATTENDANCE SLIP

24th Annual General Meeting – August 29, 2017.

I hereby record my presence at the TWENTY FOURTH ANNUAL GENERAL MEETING of the Company to be held on Tuesday, 29th August, 2017 at 10.00 Hrs. (IST) at **Kannada Sahithya Parishat**, Pampa Mahakavi Road, Chamarajpet, Bengaluru-560018

Full Name of the Member (in BLOCK LETTERS) _____

Regd. Folio No. _____ No. of Shares held _____

DP ID No. _____ Client ID No. _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's / Proxy's Signature _____

I certify that I am a member / proxy / authorised representative for the member of the company.

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

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