

**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](http://www.kaya.in) **Email:** [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

**ATTENDANCE SLIP**

**FOURTEENTH ANNUAL GENERAL MEETING ON AUGUST 2, 2017 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 **FOURTEENTH 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 – 400050 at 4:30 p.m. on Wednesday, August 2, 2017.

\_\_\_\_\_  
Name of the member / proxy

\_\_\_\_\_  
Signature of member / proxy

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.  
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**ELECTRONIC VOTING PARTICULARS**

<b>EVEN</b>	<b>USER ID</b>	<b>PASSWORD</b>
<b>106295</b>		

**Note:**

- Please read the instructions printed in the Notice of Fourteenth Annual General Meeting. The Voting period starts from Sunday, July 30, 2017 (9:00 am IST) and ends on Tuesday, August 1, 2017 (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.