

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

16th ANNUAL GENERAL MEETING ON FRIDAY, AUGUST 2, 2019 AT 9:00 A.M.

Sr. No:

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 16th ANNUAL GENERAL MEETING of the Company to be held at Mumbai Educational Trust, 1st Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra at 9:00 a.m. on Friday, August 2, 2019.

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

EVSN e-Voting Sequence Number	USER ID	Default PAN / Sequence No.

Notes :

1. Please read the instructions printed in the Notice of Sixteenth Annual General Meeting. The Voting period starts from Tuesday, July 30, 2019 (9:00 am IST) and ends on Thursday, August 1, 2019 (5:00 pm IST). The voting module shall be disabled by Link Intime India Private Limited for voting thereafter.
2. 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.