CIN: L65191TN1954PLC002429

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ATTENDANCE SLIP

MEETING OF THE EQUITY SHAREHOLDERS OF SUNDARAM FINANCE LIMITED CONVENED AS PER THE DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH, CHENNAI ('NCLT' OR 'TRIBUNAL')

I/we	(Name of the Shareholder / Proxy) hereby re	cord my/our				
presence at the Meeting of the Equity Shareholders, convened pursuant to Order dated 5th September 20 of the Hon'ble National Company Law Tribunal, Division Bench, Chennai held on Monday, the 23rd day October 2017 at 10.00 A.M at The Music Academy, New No. 168, Old No. 306, T.T.K. Roa						
				Chennai - 60	00 014.	
					Signature of the Share	holder/proxy
	se complete this attendance slip and hand it over at the entrance of the meeting hall. Some to attend the meeting are requested to bring their copies of the Scheme of Arrar					
Amal	gamation.					
······	Before The National Company Law Tribunal	······································				
	Division Bench, Chennai					
	CA/149/CAA/2017					
	In the Matter of Section 230 to 232 of The Companies Act, 2013					
and In the Matter of Com-	posite Scheme of Arrangement and Amalgamation Between Sundaram Finance Limited ('SFL') (Transferee Con	nnany/ First Resulting				
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₹1/-Revenue Stamp

Note:

- 1. Admission restricted to Members / Proxies only.
- 2. Please avoid bringing children / non-members with you.
- 3. Kindly contact "Help desk" at the venue for any clarifications / assistance.
- 4. Members / Proxies intending to vote at the venue are requested to bring their photo identity card.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password / PIN
170915040		***

^{***}Please refer e-voting instructions.