MARBLE FINVEST LIMITED

Registered Office: 3, Industrial Area, Phase-I, Chandigarh CIN No. L65910CH1984PLC021285 Email id: marblefinltd@gmail.com, website: www.marblefinvest.com, Ph::0172-3911702/68/60 Fax: 0172-3911704

ATTENDANCE SLIP

| Full Name of Shareholder / Proxy | Regd. Folio No. | No. of Shares | Client ID | DP ID No. |
|-------------------------------------|-----------------|---------------|-----------|-----------|
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If, Proxy, Full Name of Shareholder

I hereby record my presence at the 35thAnnual General Meeting of the Company held at Plot No.21, Industrial Area, Phase-I, Chandigarh PIN- 160002 on Monday, 30th day of September, 2019 at 1.30 PM

(Signature of Shareholder / Proxy)

Name of Member/Proxy

Note:

1. Please complete the Folio. DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.