



SHRIRAM

ATTENDANCE SLIP – 54th Annual General Meeting

CIN : L29112DL1963PLC004084
Name of the Company : Shriram Pistons & Rings Ltd.
Registered Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi – 110 001

Registered Folio No./ DP Id : _____
Client ID : _____
No. of shares held : _____

I certify that I am a registered Shareholder/ Proxy/ Authorised signatory for the registered Shareholder of the Company and hereby record my presence at the 54th Annual General Meeting of the Company to be held on 10th July, 2018 at 4:30 PM at PHD Chamber of Commerce and Industry, PHD House 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016 and at any adjournment thereof.

Member's/ Authorised Signatory's/ Proxy's name in Block Letters Member's/ Authorised Signatory's/ Proxy's Signature

Notes :

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. **Please note that only member(s)/ proxies/ authorized representatives with attendance slips will be allowed in the area where AGM/ related functions will be held.**