

Annexure-A

ATTENDANCE SLIP

Venue of the meeting : Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi - 110088

Day, Date & Time:

Full name of the member attending : _____

Ledger Folio No. / Client ID No. : _____

Number of shares held : _____

Name of Proxy : _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the Annual General Meeting of the **SIRCA PAINTS INDIA LIMITED(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)**, at Caspia Hotel, District Centre, Crossing, Opposite Galaxy Toyota, Outer Ring Rd, Haiderpur, Shalimar Bagh, New Delhi-110088 on 27th September 2018.

(Member's / Proxy's Signature)

Note: Please fill attendance slip and hand it over at the entrance of the meeting venue.