

Datamatics Global Services Limited

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ATTENDANCE SLIP

(To be present at the time of Entry at the Venue)

29th Annual General Meeting, Thursday, September 14, 2017

DP ID	
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No. of Shares	
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Client ID	
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Regd. Folio no.	
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I/We hereby record my/our attendance at the 29th Annual General Meeting held on Thursday, September 14, 2017 at 11.00 at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

Member's / Proxy's name in block letters

Signature of the Shareholder/Proxy