



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Shipping House, 245, Madame Cama Road, Mumbai 400 021

CIN No. L63030MH1950GOI008033

Website : www.shipindia.com

ATTENDANCE SLIP

69th ANNUAL GENERAL MEETING

Date: 25.09.2019 Time: 3.30 p.m.

No of shares held:		Sequence No:	
Name of the attending Member (In block letters)			
Name of Proxy / Authorised Representative (In block letters, to be filled in if the Proxy / Authorised Representative attends instead of the member)			
Folio No. (For Physical Shares)		DP ID-Client ID	

I hereby record my presence at 69th Annual General Meeting of the Company held on 25.09.2019 at "Shipping House", 245, Madame Cama Road, Nariman Point, Mumbai – 400 021.

Signature of Member/ Proxy/ Authorised Representative*
*(Strike off whichever is not applicable)

Note:

1. Sign this attendance slip as per the specimen signature registered with Registrar and Share Transfer Agent / Depository and hand it over at the attendance verification counter.
2. Shareholders present in person or through registered proxy/ authorised representative shall only be entertained. The shareholders / proxies / authorized representatives are requested to carry photo – ID for the purpose of identification / verification.
3. Members receiving electronic copy of the Annual Report and attending the 69th AGM can print copy of this Attendance Slip.



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Shipping House, 245, Madame Cama Road, Mumbai 400 021

CIN No. L63030MH1950GOI008033

Website : www.shipindia.com

ATTENDANCE SLIP

69th ANNUAL GENERAL MEETING

Date: 25.09.2019 Time: 3.30 p.m.

No of shares held:		Sequence No:	
Name of the attending Member (In block letters)			
Name of Proxy / Authorised Representative (In block letters, to be filled in if the Proxy / Authorised Representative attends instead of the member)			
Folio No. (For Physical Shares)		DP ID-Client ID	

I hereby record my presence at 69th Annual General Meeting of the Company held on 25.09.2019 at "Shipping House", 245, Madame Cama Road, Nariman Point, Mumbai – 400 021.

Signature of Member/ Proxy/ Authorised Representative*
*(Strike off whichever is not applicable)

Note:

1. Sign this attendance slip as per the specimen signature registered with Registrar and Share Transfer Agent / Depository and hand it over at the attendance verification counter.
2. Shareholders present in person or through registered proxy/ authorised representative shall only be entertained. The shareholders / proxies / authorized representatives are requested to carry photo – ID for the purpose of identification / verification.
3. Members receiving electronic copy of the Annual Report and attending the 69th AGM can print copy of this Attendance Slip.