

INDIAMART INTERMESH LIMITED

Regd. Office: 1st Floor, 29- Daryaganj, Netaji Subhash Marg, New Delhi- 110002

CIN: U74899DL1999PLC101534. Website: www.indiamart.com

Ph. No: 011-30272100, Fax No. 011-43509807

ATTENDANCE SLIP

20TH ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 25, 2019 AT 9:00 AM AT "THE EXECUTIVE CLUB RESORT", 439, KHARAK ROAD, SHAHOORPUR EXTENSION, SAT BARI, NEW DELHI-110074.

Folio No.		No. of Shares	
DP ID No*		Client ID No*	

I / We hereby record my/our presence at the 20th Annual General Meeting of the Company at "The Executive Club Resort", 439, Kharak Road, Shahoorpur Extension, Sat Bari, New Delhi-110074 on Wednesday, September 25, 2019.

Name of the Member		Signature	
Name of the Proxy holder		Signature	

Notes:

1. Only Member/ Proxyholder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.

*Applicable for members holding shares in dematerialised form.