



## THACKER AND COMPANY LIMITED

Registered Office: Jatia Chambers, 60, Dr. V.B. Gandhi Marg, Mumbai 400 001

Tel: 91 -22-30213333. Fax: +91 -22-22658316

Web -Site: [www.thacker.co.in](http://www.thacker.co.in), E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

CIN: L21098MH1878PLC000033

### ATTENDANCE SLIP

Please complete and sign this attendance slip and hand over at the entrance of the meeting hall.

1. Name and Registered Address of the sole :  
/first named Shareholder
2. Name(s) of the Joint Shareholder(s) if any :
3. Name of Proxy (if any) :
4. Registered Folio No./DPID & Client ID No. :
5. Number of Shares held :

I hereby record my presence at the 139th Annual General Meeting of the Company at 60, Jatia Chambers, Dr. V.B. Gandhi Marg, Fort, Mumbai - 400 001 at 11.30 a.m. (1ST) on Wednesday, the 16<sup>th</sup> day of August, 2017.

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Signature of the Member/Proxy