

LANDMARC LEISURE CORPORATION LIMITED

CIN NO: L65990MH1991PLC060535

"AVADH" Avadhesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai-400018

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ANNUAL GENERAL MEETING ON 26TH SEPTEMBER, 2017**ATTENDANCE SLIP**

(To be handed over at the entrance of the Meeting Hall)

Sr. No.

Name and Address of the Shareholder	
Joint holder(s)	
Regd. Folio/DP ID & Client ID	
Number of Shares held	

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the Twenty Sixth Annual General Meeting of the Company being held on Tuesday, September 26, 2017 at 10.00 a.m. at Victoria Memorial School, Opp. Tardeo A.C Market, Tardeo Road, Mumbai-400 034.

Name of the Shareholder(s)/Proxy(s)
(in **BLOCK** Letters)

Signature of the Shareholder(s)/Proxy(s)

Note: Shareholder/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance of the venue of the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD/ PIN