

**LANDMARC LEISURE CORPORATION LIMITED**

CIN NO: L65990MH1991PLC060535  
 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
 Near Andheri Station Subway, Andheri - East, Mumbai-400069  
 TEL.:022-61669190/91/92 FAX : 022-61669193  
 • E-mail : grievances@llcl.co.in • Website: www.llcl.co.in

**ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2019****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 Eighth Annual General Meeting of the Company being held on Monday, September 30, 2019 at 10.00 a.m. at the Registered Office of the Company.

\_\_\_\_\_  
 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**

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