

SHARDA CROP CHEM LIMITED

Corporate Identity No. L51909MH2004PLC145007

Registered Office: Domnic Holm, 29th Road, Bandra (West), Mumbai – 400 050

Tel. No.: 91 22 6678 2800 Fax No.: 91 22 6678 2828

Email address: co.sec@shardaintl.com Website: www.shardacropchem.com

ATTENDANCE SLIP

12th ANNUAL GENERAL MEETING ON FRIDAY, 18th September, 2015 AT 3.00 P.M.

at National Stock Exchange Auditorium, Plot no. C/1, G Block, Bandra - Kurla Complex,

B. K. C. Road, Bandra (East) Mumbai – 400 051

Registered Folio / DP ID and Client ID (applicable for investors holding shares in electronic form)	
Name and Address of the Shareholder(s)	
No. of shares held	
Joint Holder 1	
Joint Holder 2	

I/We hereby record my/our presence at the 12th Annual General Meeting of the Company at National Stock Exchange Auditorium, Plot no. C/1, G Block, Bandra - Kurla Complex, B. K. C Road, Bandra (East) Mumbai – 400 051 on Friday, 18th September, 2015 at 3.00 P.M.

Member's/Proxy's Signature

Notes:

1. Please complete the Folio/DP ID - Client ID No. and name, sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall.
2. The copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered address, whose email ids are not registered with the Company.