

INVENTURE GROWTH AND SECURITIES LIMITED

Registered office: Viraj Towers, 201, 2nd Floor, Near Landmark, Andheri Flyover, Western Express Highway, Andheri (East), Mumbai- 400069.

Attendance Slip

(To be signed and handed over at the entrance of the Meeting Venue)

Registered Folio No: _____

DP ID*

: _____

No. of Shares held: _____

Client ID*: _____

Full Name of the Member (in Block Letter) _____

Name of the

Proxy _____

(To be filled- in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 21st ANNUAL GENERAL MEETING of the Company on Thursday, 29th September 2016 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai – 400 062. At 11.00 A.M.

Members/Proxy's Signature

(To be signed at the time of handing over the slip)

*Applicable for members holding shares in electronic form

Note : Members are requested to bring their copies of the Annual Report to the Meeting.