

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

41st Annual General Meeting of M/s. Canara Steel Limited on 30th September, 2015.

Full name of the members attending _____

Ledger Folio No. /Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the **41st Annual General Meeting of the Canara Steel Limited, at Sri T. Ramesh Pai Memorial Hall, Jalahalli Camp Road, Yeshwantpur, Bangalore-560022, on Wednesday, the 30th September, 2015 at 10.30 a.m.**

(Member's /Proxy's Signature)

Note:

- 1) Applicable for members holding shares in electronic form only
- 2) Members/Proxy holders who wish to attend the AGM must bring their admission slip to the AGM and handover the same duly signed at the entrance.
- 3) Duplicate Admission slips will not be issued at the venue.