

D & H INDIA LIMITED

CIN: L28900MH1985PLC035822

Regd. Office: A-204, Kailash Esplanade, Opp. Shreyas Cinema,
L. B. S. Marg, Ghatkopar (W), Mumbai- 400 086.**ADMISSION SLIP**

EquityFolio No. :

DP ID* :

Client ID* :

No. of Shares held. :

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I hereby record my presence at the 32nd Annual General Meeting of the Company being held at Lavender Bough, 90 feet Road Garodia Nagar, Ghatkopar (East), Mumbai - 400077 on Friday the 29th day of September, 2017 at 10.00 A.M.

Name of the Member _____
(In block letters)

Name of the Proxy holder _____
(In block letters)

Signature of the Member / Proxy

Note: A member/ proxy wishing to attend the meeting must complete this Admission slip before coming to the meeting and hand it over at the entrance.

* Applicable for investors holding shares in electronic form.
