

ATTENDANCE SLIP

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder	

- 1) I hereby record my presence at the TWENTIETH ANNUAL GENERAL MEETING of the Bank being held on Monday, June 1, 2015, at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.
- 2) Signature of the Shareholder/Proxy Present
- 3) Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- 4) Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Sequence Number (EVSN)	User ID	Sequence Number

Note: Please read the instructions printed under the Note no. 9 to the Notice dated April 14, 2015 of the 20th Annual General Meeting. The Voting period starts from 10.00 a.m.(IST) on Friday, May 29, 2015 and ends at 5.00 p.m. (IST) on Sunday, May 31, 2015. The voting module shall be disabled by CDSL for voting thereafter.