



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

CIN: L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

Tel. No.: 022-24045024 / **Fax No:** 022-24045022, **E-mail Id:** investorcommunications@rcfltd.com / **Website:** www.rcfltd.com

ATTENDANCE SLIP

40th ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 26, 2018

Name and Address of the Shareholder(s):		
Joint Holder(s):		
Registered Folio / DP ID & Client ID		
No. of Share(s)		
If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of the Proxy	Signature

Note: Please sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number (EVSN)	User ID	*Default PAN
180813012		

*Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

Note: Please read the instructions for e-voting given along with notice of the 40th Annual General Meeting. The Voting period starts from Saturday, September 22, 2018 at 9.00 a.m.(IST) and ends on Tuesday, September 25, 2018 at 5.00 p.m.(IST). The voting module shall be disabled by CSDL for voting thereafter.