

**PETRONET LNG LIMITED
NEW DELHI**

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi- 110 001
Tele: +91 11 23411411, 23472525 Fax: +91 11 23472550 Website: www.petronetlng.com
Email: investors@petronetlng.com, CIN: L74899DL1998PLC093073

Attendance Slip

DP. Id* :

Client Id* :

Folio No. (holding shares in physical mode) :

Name and Address of the Member :

Name of the Joint Member, if any :

Number of Share(s) held :

I certify that I/we are member/proxy for the member of the Company.

I/we, hereby record my/our presence at the 21st (Twenty First) Annual General Meeting of the Company to be held on Tuesday, the 27th August, 2019 at 10.30 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi-110049

.....
Signature of First holder/Proxy/Authorised Representative

.....
Signature of Joint holder(s)

Place:

Date:

* Applicable for Members holding shares in electronic mode

Notes:

1. Please fill and sign this attendance slip and hand it over at the Attendance Verification Counter at the venue of the Meeting.
2. Only members of the Company and/or their Proxy will be allowed to attend the Meeting.
3. **NO GIFTS SHALL BE DISTRIBUTED IN THE ANNUAL GENERAL MEETING OR AFTERWARDS.**

E-VOTING

Users who wish to opt for e-voting may use the following login credentials:

REVEN (REMOTE E-VOTING EVENT NO.)

USER ID

PASSWORD

Note:

Please follow steps for remote e-voting procedure on the back side. The same is also given in the Notice of 21st AGM and on the Company's website <http://www.petronetlng.com>. or by logging on to <https://evoting.karvy.com>.