

**J. KUMAR INFRAPROJECTS LIMITED****CIN: L74210MH1999PLC122886**

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road,

Vile Parle (East), Mumbai 400057, Maharashtra, India

Phone: +91 22 67743555, Fax: +91 22 26730814,

Email: info@jkumar.com, investor.grievances@jkumar.com, Website: www.jkumar.com**ATTENDANCE SLIP**

24TH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 26, 2023 AT 11:00 A.M. (I.S.T.) AT GMS COMMUNITY HALL, SITLADEVI COMPLEX, 1ST FLOOR, D.N. NAGAR, OPP. INDIAN OIL NAGAR ON LINK ROAD, ANDHERI (W), MUMBAI - 400 053, MAHARASHTRA

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.