PRADEEP METALS LIMITED

Regd. Office: R-205, MIDC, Rabale, Navi Mumbai 400701(Maharashtra)

Tel: +91 22 2769 1026 Fax: 22-27691123

Email: investors@pradeepmetals.com website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

33rd ANNUAL GENERAL MEETING

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID* :	**Folio No.** :
Client ID* :	**No. of Shares held :**
*Applicable for Investors holding Shares in electronic form.	

NAME AND ADDRESS OF THE MEMBER / PROXYHOLDER : **Sr. No.**

I certify that I am a registered Member/proxyholder* for the registered member of the Company.

I hereby record my presence at the 33rd ANNUAL GENERAL MEETING of the Company at Monarch Banquets, Plot No 110/111, MIDC, Thane Belapur Road, Near Rabale Railway Station, Rabale, Navi Mumbai, 400 701 on Thursday, the 29th day of September, 2016 at 3.00 p.m.

_____ _____

Name of attending Member / Proxy** Member's / Proxy's** Signature

** Strike out whichever is not applicable

To be signed at the time of handling over this Slip

ELECTRONIC VOTING PARTICULARS

EVeN **Electronic Voting Event Number**	**USER ID**	**PASSWORD**