

PITTI ENGINEERING LIMITED

CIN: L29253TG1983PLC004141

Registered Office: IV th Floor, Padmaja Landmark, 6-3-643/401,
Somajiguda, Hyderabad, Telangana, 500082

Tel: +91 40 2331 2774/ 2770

E-mail: shares@pitti.in | | **Website:** www.pitti.in

ATTENDANCE SLIP

Meeting of the Unsecured Creditor(s) of the Company convened by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, to be held on Friday, March 22, 2024 at 11:00 a.m. IST:

Name and address of the Unsecured Creditor: _____

Authorized Representative/Proxy Holder: _____

I certify that I am an Unsecured Creditor / proxy / authorised representative for the Unsecured Creditor of the Company.

I, hereby record my presence at the meeting of the Unsecured Creditor(s) of the Company convened pursuant to an order pronounced on February 09, 2024 by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, to be held on Friday, March 22, 2024 at 11:00 a.m IST at The Synergy Hall at Hotel Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034.

Name of Unsecured Creditor/Proxy

Signature of Unsecured Creditor/Proxy

Notes:

1. Only Unsecured Creditor / Proxy can attend the meeting. No minors would be allowed at the meeting.
2. The Unsecured Creditor, Proxy holder or the Authorized Representative attending this meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed for admission to the meeting hall.
3. The Unsecured Creditor, Proxy holder or the Authorized Representative are requested to bring their copy of notice for reference at the Meeting.
4. The authorized representative of a body corporate which is an Unsecured Creditor of the Company must bring an authority letter or power of attorney or a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said Meeting.