



RICHFIELD FINANCIAL SERVICES LIMITED

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA – 700 001

CIN : L65999WB1992PLC055224

Phone : 033-22425812 Email: rfsf.nbfc@gmail.com; Website: www.rfsl.co.in

ATTENDANCE SLIP

25th Annual General Meeting, Monday, 28th August, 2017 at 03:00 P.M. at the Conference Room of All India Ball Bearing Merchants' Association, 6B Rajendra Prasad Sarani (Clive Row), 1st Floor, Kolkata-700 001.

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I/ We hereby record my/ our presence at the 25th Annual General Meeting of the Company held on Monday, the 28th August, 2017 at 03:00 p.m. at the Conference Room of All India Ball Bearing Merchants' Association, 6B Rajendra Prasad Sarani (Clive Row), 1st Floor, Kolkata-700 001(West Bengal).

(Member's / Proxy's Name in Block letters)

(Member's /Proxy's Signature)

Notes:

1. Only Member/ Proxy can attend the meeting. No minors would be allowed at the meeting.
2. Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member/Proxy should bring his/her copy of the Annual Report for reference at the meeting.