



NICCO PARKS & RESORTS LIMITED

CIN: L92419WB1989PLC046487

'Jheel Meel', Sector-IV, Salt Lake City, Kolkata – 700106

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E-mail: niccopark@niccoparks.com, Website: www.niccoparks.com

ATTENDANCE SLIP

(Please fill the attendance slip & hand it over at the entrance of the meeting hall)

Name of the sole / first named shareholder incl. joint holders, if any	
Name of Proxy holder	
Address of sole / first named shareholder	
Registered folio no. or DP ID / Client ID	
Number of shares held	
Registered E-mail ID	

I hereby record my presence at the 30th Annual General Meeting of Nicco Parks & Resorts Limited being held on Friday, the 27th day of September, 2019 at 10:30 A.M at 'Williamson Magor Hall', The Bengal Chamber of Commerce & Industry, 6 Netaji Subhas Road, Kolkata – 700 001.

Signature of Member/Proxy