

CAPITAL TRADE LINKS LIMITED

(CIN: L51909DL1984PLC019622)

Registered Office: Capital House, B-4, LGF Ashoka Niketan, New Delhi-110092

Email-Id: legal@capitaltrade.in ; Website: www.capitaltrade.in

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ELECTRONIC VOTING PARTICULARS

EVEN(Electronic Voting Event Number)	PASSWORD	USER ID	NO. OF SHARES

The e-voting facility will be available during the following voting period :

Commencement of e-voting	From 09.00 a.m. (IST) on September 25 th , 2017
End of e-voting	Upto 05.00 p.m. (IST) on September 27 th , 2017

The cut-off date (i.e. the record date) for the purpose of e-voting is 21st September, 2017.

TEAR HERE
-----**CAPITAL TRADE LINKS LIMITED**

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Registered Office: Capital House, B-4, LGF Ashoka Niketan, New Delhi-110092

Email-Id: legal@capitaltrade.in ; Website: www.capitaltrade.in**ATTENDANCE SLIP**

I/We hereby record my presence at the Annual General Meeting held on Thursday, September 28th, 2017 at 10.00 a.m. at, Capital House, B-4, LGF Ashoka Niketan, New Delhi-110092

Name of the Shareholders or Proxy (In Block Letters) _____

No. of Shares Held _____

Regd. Folio No./DPID-CLID _____

Signature of the Shareholder/Proxy

Note:

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