



**SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
(formerly called SSL Pharma Sciences Limited)  
**CIN: L24230MH2017PLC291636**

**Registered Office:** 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Mumbai 400 703  
**Tel:** +91 22 27892924; **Fax:** +91 22 27892942

**Corporate Office:** 'Batra Centre', No. 28, Sardar Patel Road, Post Box No. 2630, Guindy, Chennai 600 032  
**Tel:** + 91 44 43446700, 22207500; **Fax:**+91 44 22350278  
**Email:** investors@solara.co.in; **Website:** www.solara.co.in

### Attendance Slip

#### Extra-ordinary General Meeting – February 27, 2019

Please complete this Attendance Slip and hand over at the entrance of the Meeting Hall.

Name of the Member	
Folio / DP & Client ID No.	
No. of shares held	

I certify that I am a member/ proxy of the member of the Company.

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company, held at 10.00 a.m. at Hotel Four Points by Sheraton, Plot No. – 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai – 400 701 on Wednesday, February 27, 2019

\_\_\_\_\_  
**Name of the attending Member/ Proxy**  
(In BLOCK Letters)

\_\_\_\_\_  
**Signature of the attending Member/ Proxy**