



SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone:02801-235001, 02801-304200, Fax: 02801-304376

E-Mail: scl-mum@mehtagroup.com

Website: www.saurashtracementlimited.com

ATTENDANCE SLIP

COURT CONVENED MEETING OF UNSECURED CREDITOR(S) ON FRIDAY, 5TH FEBRUARY 2021 AT 3.30 P.M.

Please fill in this attendance slip and hand it over at the entrance of the venue of the meeting.

Name of the Unsecured Creditor :

Address :

Value of Debt (in Rs.) :

Name of the Proxy, if any :

Address of Proxy :

Signature of Unsecured Creditor :

I certify that I am an Unsecured Creditor/ Proxy/ Authorized representative for Unsecured Creditors of Saurashtra Cement Limited.

I hereby record my presence at the court convened meeting of the Unsecured Creditors of the Company convened pursuant to an Order dated 8th December 2020 of Hon'ble National Company Law Tribunal, Ahmedabad Bench at the Registered Office of the Company, Near Railway Station, Ranavav 360 560, Dist: Porbandar, Gujarat, India on Friday, 5th February 2021 at 3.30 p.m, to consider, and if thought fit, to approve the proposed the Scheme of Amalgamation of Parsec Enterprises Private Limited ('Parsec' or 'the Transferor Company') with Saurashtra Cement Limited ('SCL' or 'the Transferee Company') and their respective Shareholders and Creditors ('the Scheme').

Full Name of Unsecured Creditor/ Proxy
(in block letters)

Signature of Unsecured Creditor/ Proxy

Notes:

- 1) Unsecured Creditor attending the meeting in person or by proxy or through authorized representatives are requested to complete and bring the attendance slip with them and hand it over at the entrance of the meeting venue.
- 2) The aforesaid Unsecured Creditors/ Proxy holder desiring to attend the meeting should bring his/ her copy of Notice for reference at the Meeting.