



**HIRA STEELS LIMITED**

Regd. Office: 720/1 Rawabhata, Industrial Area Raipur, Chhattisgarh, 492001  
Corporate Office : G-16, Hira Arcade, Near New Bus Stand Pandri Raipur, C.G., 492001  
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**SECURED CREDITORS/UNSECURED CREDITORS ATTENDANCE SLIP**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL**

**MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS ON FRIDAY THE 30<sup>th</sup> DAY OF DECEMBER, 2022 AT 11:30 A.M. (IST)**

I /We hereby record my/ our presence at the NCLT Convened Meeting of the Secured Creditors and Unsecured Creditors of Hira Steels Limited, the Transferee Company, convened pursuant to the Order dated 28<sup>th</sup> day of November, 2022 (the "Order"), the Hon'ble National Company Law Tribunal, Bench at Cuttack ("NCLT") will be held on Friday, 30<sup>th</sup> day of December, 2022 at 11:30 A.M. (IST) at Hira Group Conference Room, 2<sup>nd</sup> Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh-492001.

Name and address of Secured Creditors/Unsecured Creditors

( INBLOCK LETTER) : -----  
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Signature :-----

Value of debt outstanding as  
on date of meeting :-----

Name of the Proxy/\* :-----  
Authorized Representative

(IN BLOCK LETTERS) :-----

Signature :-----

\*(To be filled in by the proxy in case he /she attends instead of the Secured Creditors/Unsecured Creditors)

**Notes:**

1. Only Secured Creditors and Unsecured Creditors would be allowed to attend the meeting. No Minors would be allowed at the meeting.
2. The Secured Creditors, Unsecured Creditors, Proxy Holder or the Authorized Representative attending the meeting must bring this attendance slip to the meeting and hand over at the entrance duly signed for admission to the meeting hall.
3. The Secured Creditors, Unsecured Creditors Proxy Holder or the Authorized Representative are requested to bring their copy of notice of reference at the Meeting.
4. The authorised representative of a body corporate which is a Secured Creditors or Unsecured Creditors of the Company must bring a certified true copy of the Resolution of the board meeting authorizing such representative to attend and vote at the said meeting.

**ROUTE MAP FOR THE VENUE OF THE MEETING**