



TOTAL TRANSPORT SYSTEMS LIMITED

7th Floor, T Square, Opp Chandivali Petrol Pump, Chandivali Junction, Saki Vihar Road,

ATTENDANCE SLIP

24th Annual General Meeting on August 29, 2019

Name of the Member attending meeting	
Reg. Folio/DP & Client No.	
No. of Shares Held	

I hereby record my presence at the 24th Annual General Meeting of the Company held on 29th August, 2019 at 04:00 P.M. at 7th Floor T-Square Opp. Chandivali Petrol Pump, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India.

Member's Name _____

Proxy's Name _____

Member's/Proxy Signatures _____

Note:

1. Please fill this attendance slip and hand it over at the entrance of the meeting hall.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of the Annual Report for reference at the meeting.