

IN THE MATTER OF THE COMPANIES ACT, 2013;

AND

IN THE MATTER OF APPLICATION UNDER SECTIONS 230-232 READ WITH OTHER RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013;

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF EASTERN CONDIMENTS PRIVATE LIMITED INTO MTR FOODS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

ATTENDANCE SLIP

Name of Creditor Address of Creditor Name of Authorised Representative

I hereby record my presence at the Meeting of the Creditors of Eastern Condiments Private Limited on Wednesday, the 3rd day of August 2022, at 12.00 p.m., through video conferencing or other audiovisual in accordance with the provisions of General Circular No. 20/2020 dated 5 May 2020 read with General Circular No. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs, Government of India.

Signature of the Secured Creditor/ Creditor / Authorised Representative/Proxyholder*

* Strike out whichever is not applicable

An ISO 22000 : 2018 & HACCP Certified Company CIN: U15499KA1989PTC153490 Orkla Group Company

Corporate Office:

Eastern Condiments Private Limited

No. 34/137 A, NH Bypass, Edapally (P.0), Kochi, Kerala, India-682 024. T: 91-484-7161234/ 7161100

Website: www.eastern.in

Regd. Office:

Eastern Condiments Private Limited

No.1, 2nd and 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bangalore, Karnataka, India - 560 047. T: + 91-80 4081 2100 / 07.

Website: www.eastern.in