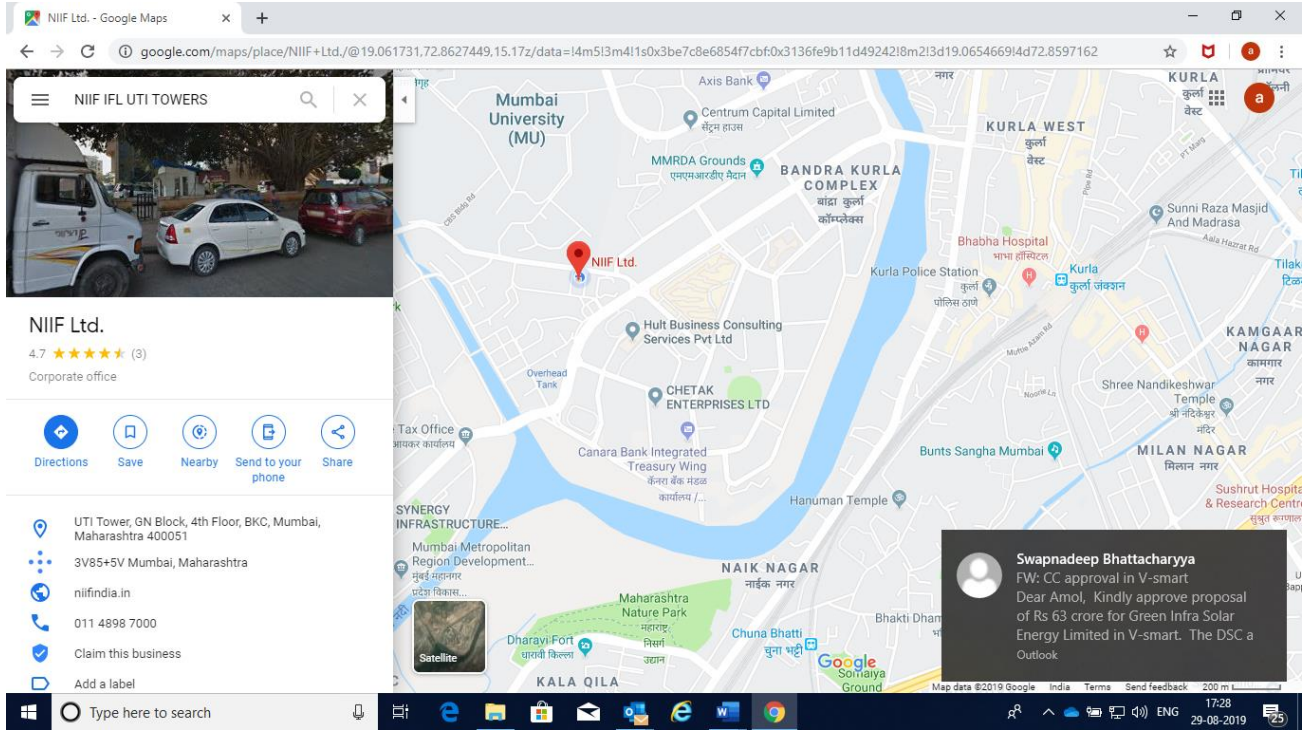


**NIIF INFRASTRUCTURE FINANCE LIMITED
(Formerly "IDFC Infrastructure Finance Limited")**

**Reg Office: 3rd Floor, UTI Tower, North Wing, GN Block, Bandra Kurla Complex, Mumbai 400
051, Maharashtra.; Telephone: +91 022 68591300, www.niifil.in**

CIN U67190MH2014PLC253944

**ROUTE MAP OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON
SEPTEMBER 20, 2019**



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ATTENDANCE SLIP

Full Name of the Member	
Address	
Folio No./(DP ID & Client ID)	
No. of Shares held	
Full name of the proxy	

I hereby record my presence at the Annual General Meeting of the Company held on Friday, September 20th, 2019 at 3.30 P.M. at the Registered Office of the Company situated at UTI Tower, 3rd Floor, GN Block, Bandra Kurla Complex, Mumbai 400 051, Maharashtra .

Signature of Member / Proxy