

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

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ATTENDANCE SLIP

60th ANNUAL GENERAL MEETING

Name of member:
(In block letters)

No. of shares:

Address:
.....
.....

I/We hereby record my/our presence at the 60th Annual General Meeting of the Company at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana - 122 002 on Thursday, 19th September 2019 at 9.30 A.M.

.....
Member's Folio/DP ID-Client ID No.

.....
Member's/Proxy's name in Block Letters

.....
Member's/Proxy's Signature

Note:

1. Please handover the duly filled in and signed Attendance Slip at the Attendance Verification Counter at the entrance of the meeting hall.
2. Electronic copy of the Annual Report 2018-19 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report 2018-19 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members who have not yet registered their email ids. Such members, holding shares in physical form, are requested to furnish their email ids to the Company / RTA at the earliest.
