

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

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ATTENDANCE SLIP

58th ANNUAL GENERAL MEETING

Name of member:
(In block letters)

No. of shares:

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

I/We hereby record my/our presence at the 58th Annual General Meeting of the Company at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana - 122 002 on Friday, 22nd September 2017 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 2016-17 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 2016-17 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all members whose email is not registered.
