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CIN: L74999MH1994PLC077041

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

I / We hereby record my / our presence at the Extraordinary General meeting of the Company held on Tuesday, 3rd March 2015 at 11.00 a.m at National Stock Exchange of India Limited, Dr. R.H. Patil Auditorium, Exchange Plaza, Ground Floor, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051.

Name of Shareholder :

Registered Address of
the shareholder :

DP Id / Client Id No / Folio No :

Number of Shares held :

Name of Proxy /
Representative, if any

Signature of Member (s) / Proxy :

Signature of Representative :

FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS

Shareholders may please note the User id and Password given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014. Detailed instructions for e-voting are given in the Extraordinary General Meeting notice at page No.4.

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN