

IHCL THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001

Phone: 91 22 6639 5515 Fax: 91 22 2202 7442 E-mail: investorrelations@tajhotels.com Website: www.tajhotels.com

Attendance Slip

(To be presented at the entrance)

I hereby record my presence at the HUNDRED AND SEVENTEENTH ANNUAL GENERAL MEETING of the Company on Thursday, July 19, 2018, at 3.00 p.m. at the Birla Matushri Sabhagar, 19, Sir Vitthalidas Thackersey Marg, Mumbai 400 020 and at any adjournment thereof.

Member ID :

Name of the Member Signature

Name of the Proxyholder Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

E-VOTING PARTICULARS

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
108435		

NOTES: Please refer to the voting instructions printed in the Notice of the 117th Annual General Meeting. The e-voting period commences on Monday, July 16, 2018 (9.00 a.m. IST) and ends on Wednesday, July 18, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.