

# IHCL THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183

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

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## Attendance Slip

(To be presented at the entrance)

I hereby record my presence at the HUNDRED AND EIGHTEENTH ANNUAL GENERAL MEETING of the Company on Thursday, June 20, 2019, at 3.00 p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas 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
110664		

**NOTES:** Please refer to the voting instructions printed in the Notice of the 118<sup>th</sup> Annual General Meeting. The e-voting period commences on Saturday, June 15, 2019 (9.00 a.m. IST) and ends on Wednesday, June 19, 2019 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.