



HOTELS - PALACES - RESORTS - SAFARIS

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 SIXTEENTH ANNUAL GENERAL MEETING of the Company on Monday, August 21, 2017, 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
106548		

NOTES: Please refer to the voting instructions printed in the Notice of the 116th Annual General Meeting. The e-voting period commences on Wednesday, August 16, 2017 (9.00 a.m. IST) and ends on Sunday, August 20, 2017 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.