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**Attendance Slip for the 78th Annual General Meeting
(to be handed over at the Registration counter)**

Folio No./ DP ID	:	
Client ID	:	
Name	:	
Address	:	
No. of Shares	:	

I/We hereby record my/our presence at the 78th Annual General Meeting of the Company on Wednesday 9th August, 2023 at 3:00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020.

First / Sole holder / Proxy

Second holder

Third holder

Note: The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.