

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)



PROTECTING INVESTING FINANCING ADVISING

CIN: L67120GJ2007PLC058890

Registered Office: Indian Rayon Compound, Veraval - 362 266, Gujarat Tel: +91 2876 243257 Fax: +91 2876 243220

Corporate Office: One Indiabulls Centre, Tower-1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

Tel: +91 22 4356 7000, Fax: +91 22 4356 7111 Email: abc.secretarial@adityabirlacapital.com Website: www.adityabirlacapital.com

Attendance Slip for the 11th Annual General Meeting (to be handed over at the registration counter)

Folio No. / DP ID and Client ID :

Name :

Address :

Name(s) of the joint Member(s), if any :

Number of Equity Shares held :

I / We hereby record my / our presence at the 11th Annual General Meeting of the Company on Monday, 27th August, 2018, at 11.00 a.m. at the Registered Office of the Company at Club Auditorium, Indian Rayon Compound, Veraval - 362 266, Gujarat.

First / Sole holder / Proxy

Second holder / Proxy

Third holder / Proxy

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

Notes: 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 11th 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.