

# WOCKHARDT LIMITED

CIN: L24230MH1999PLC120720

Registered Office: D-4 MIDC, Chikalthana, Aurangabad – 431 006.

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## ATTENDANCE SLIP

I/we hereby record my/our presence at the 16<sup>th</sup> Annual General Meeting of the Company held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Saturday, 12<sup>th</sup> September, 2015 at 10.00 a.m.

Serial :

<b>Name and Address of the Shareholder(s):</b>		
<b>Joint Holder(s):</b>		
<b>Registered Folio / DP ID &amp; Client ID</b>		
<b>No. of Share(s)</b>		
<b>If Shareholder(s), please sign here</b>	<b>If Proxy, please mention name and sign here</b>	
	<b>Name of the Proxy</b>	<b>Signature</b>

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number (EVSN)	User ID	*Default PAN
150813030		

\*Only Members who have not updated their PAN with the Company / Depository Participant (DP) shall use default PAN in the PAN field.

**Note: Please read the instructions for e-voting given in the notice of the 16<sup>th</sup> Annual General Meeting. The Voting period starts from Wednesday, 9<sup>th</sup> September, 2015 (9.00 a.m.) and ends on Friday, 11<sup>th</sup> September, 2015 (5.00 p.m.). The voting module shall be disabled by CSDL for voting thereafter.**