

WOCKHARDT LIMITED

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

CIN: L24230MH1999PLC120720

Phone: 91-240-669 4444; **Fax:** 91-240-248 9219

E-mail Id: investorrelations@wockhardt.com **Website:** www.wockhardt.com

ATTENDANCE SLIP

I/we hereby record my / our presence at the Nineteenth Annual General Meeting of the Company held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Saturday, 4th August, 2018 at 12.00 noon.

Sr. No. :

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

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

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Event Number)	User ID	Password / PIN
108652		

Note : Please read the instructions for e-voting given along with Notice of the 19th Annual General Meeting. The e-voting period begins on Tuesday, 31st July, 2018 at 9.00 a.m. (IST) and ends on Friday, 3rd August, 2018 at 5.00 p.m. (IST). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.