

# 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 17<sup>th</sup> Annual General Meeting of the Company held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Saturday, 13<sup>th</sup> August, 2016 at 12.00 noon

<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 Shares</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		
<b>Electronic Voting Event Number (EVEN)</b>	<b>User ID</b>	<b>Password</b>

Note: Please read the instructions for e-voting given along with notice of the 17<sup>th</sup> Annual General Meeting. The Voting period starts from Wednesday, 10<sup>th</sup> August, 2016 at 9.00 a.m. (IST) and ends on Friday, 12<sup>th</sup> August, 2016 at 5.00 p.m. (IST). The voting module shall be disabled by NSDL for voting thereafter.