



## UltraTech Cement Limited

**Registered Office:** 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093

**Tel No.:** 022-66917800/29267800, **Fax No.:** 022-66928109,

**Website:** [www.ultratechcement.com](http://www.ultratechcement.com), **CIN:** L26940MH2000PLC128420

### Attendance Slip for the 19<sup>th</sup> Annual General Meeting (to be handed over at the registration counter)

|   |   |  |
|---|---|--|
| <b>Folio No. / DP ID and Client ID</b>        | : |  |
| <b>Name</b>                                   | : |  |
| <b>Address</b>                                | : |  |
| <b>Name(s) of the joint Member(s), if any</b> | : |  |

I / We hereby record my / our presence at the 19<sup>th</sup> Annual General Meeting of the Company on Thursday, 18<sup>th</sup> July, 2019 at 3:30 pm at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai-400 025.

\_\_\_\_\_  
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 19<sup>th</sup> 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.