



UltraTech Cement Limited

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

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

Website: www.ultratechcement.com, **CIN:** L26940MH2000PLC128420

Attendance Slip for the 18th 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	:	

I / We hereby record my / our presence at the 18th Annual General Meeting of the Company on Wednesday, 18th July, 2018 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 18th 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.