



THE INDIA CEMENTS LIMITED

CIN : L26942TN1946PLC000931

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
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Phone : 044-28521526 Fax : 044-28517198

ATTENDANCE SLIP

SIXTYEIGHTH ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the Sixtyeighth Annual General Meeting of the Company at IMAGE Auditorium, 3, Thandavarayan Street, MRC Nagar, Raja Annamalai Puram, Chennai - 600 028, on Friday, the 26th December, 2014, at 09.15A.M.

Member's Folio /
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

Note: Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS

| EVEN (E Voting Event Number) | USER ID | PASSWORD/PIN |
|------------------------------|---------|--------------|
| | | |

Note: Please read the instructions given under Note No.13 of the Notice of the Annual General Meeting dated 12-11-2014 before voting electronically.