



THE INDIA CEMENTS LIMITED

CIN : L26942TN1946PLC000931

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ATTENDANCE SLIP

SEVENTY THIRD ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the Seventy Third Annual General Meeting of the Company at Sathguru Gnanananda Hall, (Narada Gana Sabha), 314, T.T.K. Road, Alwarpet, Chennai - 600 018, on Thursday, the 12th September, 2019, at 3.30 P.M.

Member's Folio No. /
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 (Remote e-Voting Event Number) | USER ID | PASSWORD/PIN |
|--|----------------|---------------------|
| | | |

Note : Please read the instructions given under Note No.15 of the Notice of the Seventy Third Annual General Meeting before voting electronically.