



TOGETHER, WE BUILD.

HIL Limited

(formerly Hyderabad Industries Limited)

Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133,
Near Botanical Gardens, Gachibowli, Hyderabad- 500032, Telangana

Tel: 040-30999000, Website: www.hil.in

CIN: L74999TG1955PLC000656

ATTENDANCE SLIP

Name and Address of the Shareholder(s):

(Including Joint holders, if any)

Registered Folio no. / DP ID & Client ID:

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Number of Share held:

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I / We hereby record my presence at the 71st Annual General Meeting of the Company held on Monday, August 6, 2018 at 3.00 pm at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500 034. Telangana or at any adjournment thereof in respect of such resolutions as mentioned in the Notice.

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Name of the Registered Holder / Proxy /
Authorized Representative
(IN BLOCK LETTERS)

.....
Name of the Registered Holder / Proxy /
Authorized Representative

NOTE: Please fill up this attendance slip and hand it over at the entrance of the Meeting hall, members are requested to bring their copies of the Annual Report at the Annual General Meeting.