

HIL LIMITED

Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133,
Near Botanical Gardens, Gachibowli, Hyderabad- 500032, Telangana
Tel: 040-68249000 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 72nd Annual General Meeting of the Company held on Wednesday, July 24, 2019 at 3.00 pm at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034, 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)

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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.