



## NOCIL LIMITED

**Regd. Office:** Mafatlal House, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020  
Tel. No. 91-22-66364062 / 66576100, Fax No. : 91-22-66364060, Website: www.nocil.com  
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

### ATTENDANCE SLIP To be handed over at the entrance of the Meeting Hall 56<sup>th</sup> ANNUAL GENERAL MEETING

Sr. No.

<b>Name of Sole Member</b> :	
<b>Address</b> :	
<b>Name's of the Joint Member(s) if any</b> :	

Folio No. / Client ID / DP ID :

No. of Shares :

Name of the attending member/ Proxy (in BLOCK LETTERS) :

I hereby record my presence at the **FIFTY SIXTH ANNUAL GENERAL MEETING** of the Company being held at 2.30 p.m. on Wednesday, 25 July, 2018 at Rama & Sundri Watumull Auditorium, K. C. College, Vidyasagar, Principal K.M. Kundnani Chowk, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

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Member's / Proxy's Signature  
(To be signed at the time of handing over the Slip)

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password / PIN

**Note:** Please read the Complete instructions given under the Note (**Voting through electronic means**) to the Notice of Annual General Meeting. The voting time starts from 9 a.m. on 20 July 2018 and ends at 5 p.m. on 24 July 2018. The voting module shall be disabled by KARVY for voting thereafter.