



NOCIL LIMITED

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

ATTENDANCE SLIP To be handed over at the entrance of the Meeting Hall 54th ANNUAL GENERAL MEETING

Name of Sole Member	:	
Address	:	
Name's of the Joint Member(s) if any	:	

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 FOURTH ANNUAL GENERAL MEETING** of the Company being held at 2.30 p.m. on Wednesday, 27th July, 2016 at Rama & Sundri Watumull Auditorium, (K. C. College), 124, 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 22 July 2016 and ends at 5 p.m. on 26 July 2016. The voting module shall be disabled by Karvy Computershare Pvt. Ltd. for voting thereafter.