

PIRAMAL ENTERPRISES LIMITED

CIN : L24110MH1947PLC005719

Registered Office : Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade,
Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400 070

Tel No.: (91 22) 3802 3000/4000 **Fax No.:** (91 22) 3802 3084

Website : www.piramal.com **E-mail ID :** complianceofficer.pel@piramal.com

Share Transfer Agent: Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083.



ATTENDANCE SLIP

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company held at Walchand Hirachand Hall, Indian Merchants' Chambers Building, 4th Floor, IMC Marg, Churchgate, Mumbai – 400 020 at 10:00 a.m. on Thursday, February 13, 2020.

DP ID*	Folio No.
Client ID*	No. of Shares

Name and Address of the Shareholder(s)

If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of Proxy	Signature

* Applicable for shareholders holding shares in electronic form.

Note:

Shareholder/Proxy holder, as the case may be, is requested to produce the attendance slip duly signed at the entrance of the Meeting venue.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD/PIN
112742		

If you are already registered with NSDL for e-voting, then use your existing user ID and password for casting your vote.