

# Marico Limited

CIN: L15140MH1988PLC049208

Reg. Office: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East),  
Mumbai 400 098 Tel No.: (+91-22) 6648 0480, Fax No.: (+91-22) 2650 0159;  
Website: www.marico.com Email: investor@marico.com

## ATTENDANCE SLIP

**TWENTY NINTH ANNUAL GENERAL MEETING ON TUESDAY, AUGUST 1, 2017 AT 4.30 P.M.**

Sr. No.:

Folio No. / DP ID & Client ID*	
Name and Address of the Members (s)	
Joint Holder 1 Joint Holder 2	
No. of shares held	

\* Applicable in case shares are held in electronic form.

I certify that I am a registered Member /Proxy / Authorised Representative for the registered Member of the Company.

I hereby record my presence at the **Twenty Ninth Annual General Meeting** of the Company to be held on Tuesday, August 1, 2017 at 4.30 p.m. at the Indian Education Society ("IES"), Manik Sabhagriha, Vishwakarma, M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai 400 050.

Name : \_\_\_\_\_  
Member /Proxy/ Authorised Representative

Signature: \_\_\_\_\_

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

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### REMOTE E-VOTING PARTICULARS

EVEN	User ID	Password
106417		

#### Note:

- Please read the remote e-voting instructions printed in the Notice of the Twenty Ninth Annual General Meeting.
- Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the cut-off date i.e. Tuesday, July 25, 2017.
- The remote e-voting period commences on Friday, July 28, 2017 from 9:00 a.m. IST and ends on Monday, July 31, 2017 at 5:00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Please fill in the attendance slip and hand it over at the entrance of the Meeting hall. Joint hareholder(s) may obtain additional attendance slip at the venue of the meeting.