



Bharat Bijlee Limited

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ATTENDANCE SLIP

TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE AUDITORIUM

I hereby record my presence at the 67th ANNUAL GENERAL MEETING of the Company held at 'Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate Mumbai 400 020, on Thursday, 11th September, 2014 at 3:00 PM

Folio No.....DP ID No..... CLIENT ID No.....

Name of Member/ Proxy :

No. of Shares held

Signature