



TATA CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24239MH1939PLC002893

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001

Tel. No: +91 22 6665 8282 **Fax No:** +91 22 6665 8144

Email address: investors@tatachemicals.com **Website:** www.tatachemicals.com

ATTENDANCE SLIP

EXTRAORDINARY GENERAL MEETING ON FRIDAY, DECEMBER 23, 2016 AT 3.00 P.M.

at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

Folio No.:	DP ID No.:	Client ID No.:
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I / We hereby record my/our presence at the EXTRAORDINARY GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 at 3.00 p.m. on Friday, December 23, 2016.

Name of the Member _____	Signature _____
Name of the Proxyholder _____	Signature _____

- Notes: 1. Only Member/ Proxyholder can attend the Meeting.
2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxyholder attending the meeting should bring copy of the Notice for reference at the meeting.



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PROXY FORM

EXTRAORDINARY GENERAL MEETING ON FRIDAY, DECEMBER 23, 2016 AT 3.00 P.M.

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) : _____

Registered address : _____

E-mail Id : _____

Folio No. / Client ID No: _____ DP ID No.: _____

I/We, being the member(s) of _____ shares of Tata Chemicals Limited, hereby appoint:

1. Name: _____ Email Id: _____

Address: _____ Signature: _____ Or failing him/her;

2. Name: _____ Email Id: _____

Address: _____ Signature: _____ Or failing him/her;

3. Name: _____ Email Id: _____

Address: _____ Signature: _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the EXTRAORDINARY GENERAL MEETING of the Company to be held on Friday, December 23, 2016 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine lines, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

