

Hella India Lighting Limited

(CIN: U74899DL1959PLC003126)

Regd. Office: K - 61B, LGF, Kalkaji, New Delhi - 110019

Phone: 0124 - 4658600, E-mail Id: shikhar.goel@hella.com, Website: www.hella.co.in

56th Annual General Meeting ATTENDANCE SLIP

PLEASE FILL IN ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
Joint Shareholders may obtain additional attendance slip on request.

*DP ID No.	Regd. Folio No.
Client ID No.	No. of shares held

Name of Member/Members

Name of Proxy.....

(To be filled when proxy attends the meeting)

I hereby record my presence at the Annual General Meeting of the Company held on Resort Green Villa, The Nikunj (Nitesh Kunj) Hotel Complex, Gate No. 2, N.H.-8, Samalka, 1 KM ahead from Shiv Murti, New Delhi – 110037.

Signature of the Shareholders or Proxy

Strike out whichever is not applicable

*Applicable for the investors holding shares in electronic mode.