



THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001

Phone: 66395515 Fax: 91 22 02 7442 E-mail: investorrelations@tajhotels.com Website: www.tajhotels.com

Attendance Slip

(To be presented at the entrance)

I hereby record my presence at the HUNDRED AND FIFTEENTH ANNUAL GENERAL MEETING of the Company on Tuesday, August 23, 2016, at 3.00 p.m. at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 and at any adjournment thereof.

Member ID :

Name of the Member Signature

Name of the Proxyholder Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

E-VOTING PARTICULARS

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
104349		

NOTES: Please refer to the instructions printed under the Notes of the 115th Annual General Meeting. The e-voting period commences on Friday, August 19, 2016 (9.00 a.m. IST) and ends on Monday, August 22, 2016 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting hereafter.