



**UNICHEM
LABORATORIES LTD.**

CIN:L99999MH1962PLC012451

Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai - 400 102

Tel.: (022) 6688 8333 • Fax.: (022) 2678 4391

Website: www.unichemlabs.com • E-mail Id.: shares@unichemlabs.com

ATTENDANCE SLIP

(PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL)

I/we hereby record my/our presence at the **56th Annual General Meeting** of the Company to be held on **Saturday, July 27, 2019 at 3:00 p.m.** at the Rama Watumull Auditorium, Kishinchand Chellaram College (K. C. College), 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

Name and Address of the Shareholder(s):		
Joint Holder(s):		
Registered Folio / DP ID & Client ID		
No. of Share(s)		
If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of the Proxy	Signature

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number (EVSN)	User ID	*Default PAN
190617006		

* Only Members who have not updated their PAN with the Company / Depository Participant (DP) are requested to use the sequence number which is printed in the Attendance Slip indicated in the PAN field.

Note: Please read the instructions for e-voting given along with notice of the 56th Annual General Meeting. The Voting period starts from Tuesday, July 23, 2019 at 10:00 a.m.(IST) and ends on Friday, July 26, 2019 at 5:00 p.m.(IST). The voting module shall be disabled by CDSL for voting thereafter.