

IL&FS INVESTMENT MANAGERS LIMITED

CIN : L65999MH1986PLC147981

Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

ATTENDANCE SLIP

Sr. No :

Registered Folio No./ DP ID No. & Client ID No.	
Name and address of the shareholder(s)	
Joint Holder 1 Joint Holder 2	

I/We hereby record my/our presence at the 29th Annual General Meeting of the Company held on August 11, 2015 at 3.00 p.m. at the Rangaswar Hall, Y B Chavan Centre, General Jagannathrao Bhosale Marg, Opposite Mantralaya, Mumbai 400 021

Name of the Shareholder/Proxy _____
Folio No./DP ID No. & Client ID No. of Shareholder _____
Address _____
No. of shares held _____

Signature of the Shareholder/Proxy

Note : Please complete this Attendance Slip Form and hand it over at the entrance of the place of the meeting

REMOTE ELECTRONIC VOTING PARTICULARS

(EVEN) Electronic Voting Event Number	User ID	Password
102166		

Note : Please read the instructions printed under the Note No. 10 to the Notice of 29th Annual General Meeting. The remote e-voting period starts from 9.00 a.m. on Thursday, August 6, 2015 and ends at 5.00 p.m. on Monday, August 10, 2015. The remote e-voting module shall be disabled by NSDL for voting thereafter