

# GITANJALI

## GITANJALI GEMS LIMITED

**Regd. Office:** A-1, 7th Floor, Laxmi Tower, Bandra – Kurla Complex, Bandra (E) Mumbai – 400051  
CIN: L36911MH1986PLC040689

### ATTENDANCE SLIP

**PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE**

I hereby record my presence at the 28th Annual General Meeting of the Company at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 at 10.00 A.M. on Monday, September 29, 2014.

S.No. :

Name and Address of Member :

Name(s) of the Joint shareholder(s) if any :

Ledger Folio No. /CL ID/DP ID No. :

Number of shares held :

Name of the Proxy/Representative :

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Signature of Member/Proxy