

GITANJALI

GITANJALI GEMS LIMITED

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

CIN: L36911MH1986PLC040689

Tel.: 022 40354600/01; Fax: 022 40102005

Email Id : investors@gitanjaligroup.com Website : www.gitanjaligroup.com

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 29th Annual General Meeting of the Company at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 at 9.00 A.M on Wednesday, September 30, 2015.

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 :

Signature of Member/Proxy

THE ROUTE MAP FOR AGM VENUE

MCA Recreation Center, RG-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Land Mark : Opposite ONGC Building

