

Corporate Identity Number (CIN) - L24239MH1939PLC002893

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001

Tel. No: 91 22 6665 8282 Fax No: 91 22 6665 8144

Email address: investors@tatachemicals.com Website: www.tatachemicals.com

ATTENDANCE SLIP

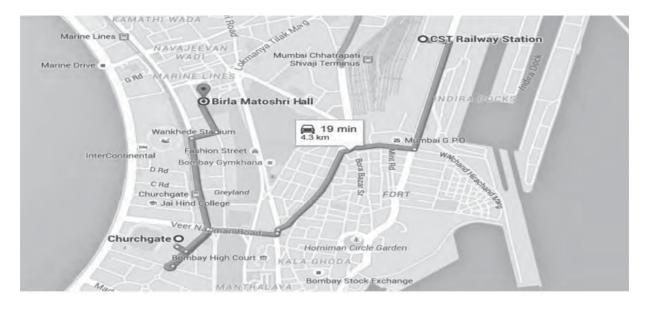
76th ANNUAL GENERAL MEETING ON TUESDAY, 11TH AUGUST, 2015 AT 3.00 P.M.

at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

Folio No.:	DP ID No.:	Client ID No.:	
	presence at the SEVENTY SIXTH ANNUAL GE New Marine Lines, Mumbai 400 020, at 3.00 p.r	NERAL MEETING of the Company at Birla Matushri Sabhagar, n. on Tuesday, 11th August, 2015.	
Name of the Member		Signature	
Name of the Proxy holder		Signature	
 Please complete over, duly signed A Member/Proxy 	, at the entrance of the Meeting Hall. holder attending the meeting should bring co	e of the Member/Proxyholder, sign this Attendance Slip and han py of the Annual Report for reference at the meeting.	
		LS LIMITED	
	Corporate Identity Number (CIN) - I Registered Office: Bombay House, 24, Homi Tel. No: 91 22 6665 8282 Fax Email address: investors@tatachemicals.con	Mody Street, Fort, Mumbai 400 001 No: 91 22 6665 8144	
[Pursuant to Section 105(6	PROXY FC 5) of the Companies Act, 2013 and Rule 19(3) of	RM the Companies (Management and Administration) Rules, 2014]	
Name of Member(s) :			
Registered address :			
E-mail ID :			
Folio No. / Client ID No. :		DP ID No.:	
I/We, being the member(s) of		Shares of Tata Chemicals Limited, hereby appoint:	
1. Name:		Email ID:	
Address:			
	Signatu	re: Or failing him/h	
2. Name:		Email ID:	
Address:			
	Signatu	re: Or failing him/ł	
3. Name:		Email ID:	
Address:			
	Signatu	re:	

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SEVENTY SIXTH ANNUAL GENERAL MEETING of the Company to be held on Tuesday, 11th August, 2015 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine lines, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

The Route Map of the AGM Venue is given below:



Sr. No.	Resolutions	
Ordi	nary Business	
1.	 To receive, consider and adopt - (a) the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Report of the Auditors thereon. 	
2.	Declaration of dividend on Ordinary Shares for the financial year 2014-15.	
3.	Re-appointment of Mr. Cyrus P. Mistry, who retires by rotation.	
4.	Ratification of appointment of Auditors.	
Spec	ial Business	
5.	Ratification of remuneration of Cost Auditors.	

Signed this_ _day of ______ 2015

Affix Revenue Stamp

Signature of the member _

_ Signature of Proxyholder(s) _

Note: 1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, not less than 48 hours before the commencement of the Meeting.

- 2. A proxy need not be a member of the Company.
- 3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the SEVENTY SIXTH ANNUAL GENERAL MEETING of the Company.