



TATA CHEMICALS LIMITED

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

77th ANNUAL GENERAL MEETING ON THURSDAY, 11TH AUGUST, 2016 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.:
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I / We hereby record my/our presence at the SEVENTY SEVENTH ANNUAL GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, at 3.00 p.m. on Thursday, 11th August, 2016.

Name of the Member _____	Signature _____
Name of the Proxyholder _____	Signature _____

- Notes:**
1. Only Member/Proxyholder can attend the Meeting.
 2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
 3. A Member/Proxyholder attending the meeting should bring copy of the Annual Report for reference at the meeting.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of 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: _____

Signature: _____ Or failing him/her;

2. Name: _____ Email Id: _____

Address: _____

Signature: _____ Or failing him/her;

3. Name: _____ Email Id: _____

Address: _____

Signature: _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SEVENTY SEVENTH ANNUAL GENERAL MEETING of the Company to be held on Thursday, 11th August, 2016 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:



ROUTE MAP TO THE AGM VENUE

Venue: Birla Matoshri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020. **Landmark:** Next to Bombay Hospital



Sr. No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Auditors thereon
3.	To declare dividend on Ordinary Shares for the financial year ended 31st March, 2016
4.	Re-appointment of Mr. R Mukundan, who retires by rotation
5.	Ratification of Statutory Auditor's appointment
Special Business	
6.	Appointment of Mr. Bhaskar Bhat as a Director
7.	Appointment of Dr. Nirmalya Kumar as a Director
8.	Ratification of remuneration of Cost Auditors

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp

Signature of the member _____ Signature of Proxyholder(s) _____

Note: 1. **This Form in order to be effective should be duly filled, stamped, signed 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 SEVENTH ANNUAL GENERAL MEETING of the Company.