

DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra

Corporate Office: FC-19, Sector 16A, Noida – 201 301 (U.P.)

Tel: 0120-5047005/5047000, Fax: 0120-4357078

Website: www.dishd2h.com, E-mail: investor@dishd2h.com

CIN: L51909MH1988PLC287553

**ATTENDANCE SLIP
30th ANNUAL GENERAL MEETING**

Venue of the Meeting : Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Date and Time : Friday, September 28th, 2018 at 11:00 AM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address of Equity Shareholder (In Block Letters)	
Name and Address of the Proxy (In Block Letters)	
Reg. Folio No.	
Client ID No.*	
DP ID No.*	
No. of Shares	

*Applicable for shareholders holding shares in Electronic form

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company, convened on Friday, the 28th Day of September, 2018 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Signature of the Equity Shareholder/Proxy

**Route Map to the Venue of the 30th Annual General Meeting of Dish TV India Limited
Hall of Culture, Nehru Centre,
Dr. Annie Besant Road, Worli, Mumbai - 400 018**

