



STERLITE POWER TRANSMISSION LIMITED

CIN: U74120PN2015PLC156643

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001.
Corporate Office : F-1, Mira Corporate Suites, 1 & 2, Mathura Road, Ishwar Nagar, New Delhi - 110065.

Phone: +91 11 49962200 Fax +91 11 49962288

Email: secretarial.grid@sterlite.com; website: www.sterlitepower.com

ATTENDANCE SLIP

Third Annual General Meeting – Thursday, September 27, 2018

NAME AND ADDRESS OF THE MEMBER/PROXY*			
DPID/CLIENT ID**		NO. OF SHARES HELD	
FOLIO NO.			

I /We hereby record my presence at the THIRD ANNUAL GENERAL MEETING of the Company at 'The Westin', 36/3-B Koregaon Park Annexe, Mundhwa Road, Ghorpadi, Pune, Maharashtra – 411001, at 10.00 a.m. IST.

SIGNATURE OF THE MEMBER/PROXY*

--

* Strike out whichever is not applicable.

** Applicable for Members holding shares in Dematerlised form.

Note: Please handover this slip at the entrance of the Meeting Venue.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

Even (Remote E-Voting Event No.)	User ID	Password

Please follow steps for e-voting procedure as given in the Notice of AGM.