

## SYNGENE INTERNATIONAL LIMITED

CIN: L85110KA1993PLC014937

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bangalore – 560 099

Email- [mayank.verma@syngeneintl.com](mailto:mayank.verma@syngeneintl.com) | Website: [www.syngeneintl.com](http://www.syngeneintl.com)

Phone: 080 – 2808 2023 Fax: 080 – 2808 3189

### ATTENDANCE SLIP

Venue of the meeting : Tyler Jacks Auditorium, Biocon Research Centre,  
Plot No. 3, Biocon Special Economic Zone,  
Bommasandra, Jigani Link Road, Bengaluru 560 099

Date & Time : June 30, 2016 at 2:00 PM

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

Name	
Address	
DP Id	
Client Id	
Folio No.	
No. of Shares held	

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company held on June 30, 2016 at 2.00 PM at Tyler Jacks Auditorium, Biocon Research Centre, Plot No 3, Biocon Special Economic Zone, Bommasandra, Jigani Link Road, Bengaluru 560 099

\_\_\_\_\_  
Name of the member/proxy  
(In BLOCK letters)

\_\_\_\_\_  
Signature of member/proxy

**Note:**

1. Electronic copy of the Annual Report for 2016 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.
2. Physical copy of the Annual Report for 2016 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email ids are not registered with the Company or have requested for a hard copy.