

ATTENDANCE SLIP

HINDUSTAN MOTORS LIMITED

Regd. Office : "Birla Building" 9/1, Rajendra Nath Mukherjee Road, Kolkata 700 001

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

Joint Shareholders may obtain additional slip on request.

NAME AND ADDRESS OF THE SHAREHOLDER

Folio No.	
DP ID	
Client ID	
No.of Shares	

I hereby record my presence at the **69th Annual General Meeting** of the Company held on Thursday, the 4th August, 2011 at 2.30 p.m. at Kolkata Ice Skating Rink, 78, Syed Amir Ali Avenue, Kolkata 700 019.

SIGNATURE OF THE SHAREHOLDER OR PROXY*

*Strike out whichever is not applicable.

..... [TEAR HERE]

PROXY FORM

HINDUSTAN MOTORS LIMITED

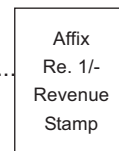
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I/We
ofbeing member(s) of
Hindustan Motors Limited, do hereby appoint
of.....or failing him
..... of
as my/our proxy to attend and vote for me/us and on my/our behalf at the **69th Annual General Meeting** of the
Company to be held on Thursday, the 4th August, 2011 at 2.30 p.m. and/or at any adjournment thereof.

Signed this day of, 2011

Folio No.	
DP ID	
Client ID	
No.of Shares	

Signature



- Note :
1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
 2. A proxy need not be a member of the Company.

TEAR HERE