

ATTENDANCE SLIP

**GAIL (INDIA) LIMITED**

Registered Office: 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066

Folio No. /DP & Client ID : No. of Shares :  
Name : Father's Name :  
Address :

I hereby record my presence at the **Twenty-eighth Annual General Meeting** of the Company to be held on **Wednesday, the 5<sup>th</sup> day of September, 2012 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi- 110010.**

**Signature of Shareholder/Proxy holder**

**NOTES:**

1. The attendance slip should be signed as per the specimen signature registered with the R&TA/ Depository Participant (DP). Such duly completed and signed Attendance Slip(s) should be handed over at the R&TA counter(s) at the venue against which R&TA will provide admission card. Entry to the hall will be strictly on the basis of admission card as provided by R&TA. Members in person / Proxy holders may please carry photo-ID card for identification/verification purposes.
2. Shareholder(s) present in person or through registered proxy shall only be entertained.
3. Briefcase, mobile phone, bag, eatables, helmets and other belongings will not be allowed to be taken inside the venue of the meeting for security purposes and shareholder(s)/proxy holder(s) will be required to take care of their belonging(s).
4. No gifts will be distributed at the Annual General Meeting.

PROXY FORM

**GAIL (INDIA) LIMITED**

Registered Office: 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066

I/We ..... of ..... being a member of GAIL (India) Limited hereby appoint ..... of ..... or failing him ..... of ..... or failing him ..... of ..... as my/our proxy, in my/our absence to attend and vote for me/us and on my/our behalf at the **Twenty-eighth Annual General Meeting** of the Company to be held on **Wednesday, the 5<sup>th</sup> day of September, 2012 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi- 110010** or at any adjournment thereof.

Folio No. /DP & Client ID : No. of Shares :  
Name : Father's Name :  
Address :

Signed this ..... day of ....., 2012

Affix  
Revenue  
Stamp  
` 1/-

**NOTES:**

1. The Proxy in order to be effective must be deposited at the Registered Office of the Company duly completed, stamped and signed, not less than 48 hours before the scheduled time of the Annual General Meeting.
2. The Proxy Form should be signed across the stamp as per specimen signature registered with the R&TA/Depository Participant (DP).

**Signature**