

V
2
1
1
5
0
7
8



PIRAMAL HEALTHCARE LIMITED

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

Share Transfer Agent : Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai — 400078.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 64th Annual General Meeting of the Company at Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai - 400021 at **3.00 p.m.** on **Tuesday, the 9th August, 2011.**

Name and Address of the Shareholder(s)		
If Shareholder(s), please sign here	If Proxy, please mention name and sign here	
	Name of Proxy	Signature

Notes :

1. Shareholder/Proxyholder, as the case may be, is requested to sign and hand over this slip at the entrance of the Meeting venue.
2. Members are requested to advise the change of their address, if any, to Link Intime India Private Limited, at the above address.

PIRAMAL HEALTHCARE LIMITED

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

Share Transfer Agent : Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai — 400078.

DP ID No. :	L.F. No. :
Client ID No. :	No. of shares held :

FORM OF PROXY

I/We _____ of _____
 being a member/members of PIRAMAL HEALTHCARE LIMITED hereby appoint _____
 of _____ or failing him/her _____ of _____
 as my/our proxy to vote for me/us on my/our behalf at the 64th Annual General Meeting of the Company to be held on
Tuesday, the 9th August, 2011 at 3.00 p.m. and at any adjournment thereof.

Dated this _____ day of _____, 2011

Signature _____

Please
affix a
15p.
revenue
stamp

Notes :

1. If you intend to appoint a proxy to attend the Meeting instead of yourself, this proxy form must be sent to the Registered Office of the Company so as to reach not less than 48 hours before the time for holding the meeting.
2. A proxy need not be a Member.



PIRAMAL HEALTHCARE LIMITED

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.



V
2
1
1
5
0
7
8

29/6/2011

IMPORTANT COMMUNICATION FOR DIVIDEND PAYMENT

21st June, 2011

Dear Shareholder(s)

Electronic Payment of Dividend

As per directives from Securities and Exchange Board of India (SEBI), payment of dividend to shareholders holding shares in dematerialized form is being remitted electronically to their respective bank accounts as registered by them with their Depository Participants (DP), thereby ensuring direct credit of the dividend amount to the Bank Account. This service has also been extended to shareholders holding shares in physical form who choose to avail of the same.

The Company uses the National Electronic Clearing Service (NECS) of the Reserve Bank of India for the purpose of such electronic payment of dividend. NECS, which is a new platform for electronic payments, operates on the new and unique bank account number allotted by banks post implementation of the Core Banking Solutions (CBS). Pursuant to implementation of CBS, your bank account number may have undergone a change, which is required to be communicated by you to your Depository Participant (in case of shareholders holding shares in dematerialized form) or to the Company's Share Transfer Agent (in case of shareholders holding shares in physical form, in which case, the communication may be made in the format printed overleaf).

Accordingly, if your bank account number has undergone a change pursuant to implementation of CBS, then :

a) For shareholders holding shares in Dematerialized Form

Please inform details of your new bank account number to your Depository Participant (DP) and ensure that the same is duly updated in their records;

b) For shareholders holding shares in Physical Form

If you have already opted from the Company the ECS Mandate Facility (i.e. direct credit of dividend amount to your designated bank account) or the Bank Mandate Facility (i.e. where the details of your designated bank account are printed on the dividend warrant), please inform details of your new bank account number to the Company's Share Transfer Agent in the format mentioned overleaf.

If you have not yet opted for the NECS Mandate Facility, we urge you to avail of the NECS Mandate Facility as this not only protects a shareholder against fraudulent interception and encashment of dividend warrants but also eliminates dependence on the postal system, loss/damage of dividend warrants in transit and correspondence relating to revalidation/issue of duplicate dividend warrants.

Kindly ensure that the above instructions are under your signature (which should be as per specimen registered with the DP / Company) and are **communicated before commencement of the book closure date, to facilitate receipt of dividend.**

Please note that if your new bank account number is not informed as aforesaid, payment of your dividend to your old bank account number may be rejected, in which case the same will be paid by demand draft / warrant.

Assuring of our best services at all times.

Yours faithfully,

For **Piramal Healthcare Limited**

**Leonard D'Souza
Company Secretary**

jai kaushal - 022-22642581 • E-mail : jai.kaushal@vsnl.com





To,
Link Intime India Private Limited,
Unit : Piramal Healthcare Limited,
C-13 Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West), Mumbai — 400078.

Date :

FORM FOR NECS MANDATE / BANK MANDATE

(Not required to be filled by Shareholders holding shares in dematerialised form)

I/We
do hereby authorise Piramal Healthcare Limited to :-

- Credit my dividend amount directly to my Bank Account as per details furnished below by National Electronic Clearing Service (NECS) - NECS Mandate*
- Print the details of my Bank Account as furnished below, on my dividend warrant which will be mailed to me - Bank Mandate*

(* Please strike out whichever is not applicable - Default option is NECS Mandate)

Folio No.

A. Bank Name	:	
B. Branch	:	
C. Bank Address	:	
D. Account Type (Savings / Current)	:	
E. Account Number (Please mention the new Core Banking Account number that you have received from your Bank)	:	
F. 9 Digit Code number of the bank & branch as appearing on the MICR cheque (for NECS Mandate only) Please attach photocopy of the cheque / cancelled cheque	:	
G. Telephone number (with STD code) of shareholder	:	
H. Email ID of Shareholder	:	

I/We shall not hold the Company responsible if the NECS mandate cannot be implemented for reasons beyond the control of the Company.

Signature of shareholder(s)
(as per specimen lodged with the Company)

Note :

1. Kindly note that NECS facility is currently available all over India.
2. For any clarifications, you may contact the Company's Share Transfer Agents, M/s. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai — 400078. Tel.: (022) 25946970, Fax: (022) 25946969, E-Mail: piramal.irc@linkintime.co.in

