

CABLE CORPORATION OF INDIA LIMITED

(CIN:L31300MH1957PLC010964)

Registered Off.: Laxmi Building, 4th floor, 6, Shoorji Vallabhdas Marg, Mumbai – 400 001

ATTENDANCE SLIP

59th Annual General Meeting - 29th September, 2016

Sr. No.

| Name & Address of Sole Member : | |
|---------------------------------|--|
| Name of Joint Holder(s) : | |
| DP ID – Client : ID/Folio No. | |
| No. of Shares held : | |

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 59th Annual General Meeting of the Company at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, Kala Ghoda, 18/20, K Dubash Marg, Mumbai 400 001 at 4.00 p.m. on 29th September, 2016.

Member/Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

| EVSN (Electronic Voting Sequence Number) | Default PAN / Sequence Number |
|---|-------------------------------|
| 160825008 | |

NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of 59th Annual General Meeting. The voting time starts from Sunday, 25.09.2016 at IST 10.00 a.m. and ends on Wednesday, 28.09.2016 at IST 05.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.