



## HT Media Limited

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

### ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall

<b>Ledger Folio/DP &amp; Client ID No.:</b>	<b>No. of Shares held:</b>
<b>Name:</b>	
<b>Address:</b>	

I hereby record my presence at the **7<sup>th</sup> Annual General Meeting** of the Company held on Friday, the 31<sup>st</sup> July, 2009 at 11.30 a.m. at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi - 110 001

<b>Signature of Shareholder/Proxy:</b>
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..... ✂ .....



**PROXY FORM**

## HT Media Limited

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I/We ..... of ..... being a member of HT Media Limited, 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 **7<sup>th</sup> Annual General Meeting** of the Company to be held on Friday, the 31<sup>st</sup> July, 2009 at 11.30 a.m. at FICCI Golden Jubilee Auditorium, Tansen Marg, New Delhi - 110 001, and/or at any adjournment thereof.

Signed this ..... day of July, 2009

Affix Revenue Stamp of Re.0.30/-
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Signature

<b>Ledger Folio/DP &amp; Client ID No.:</b>	<b>No. of Shares held:</b>
<b>Name:</b>	
<b>Address:</b>	

### NOTE:

- a) The Proxy in order to be effective must be deposited at the Registered Office of the Company duly stamped and signed, at least 48 hours before the time for holding of meeting. The Proxy need not be a member of the Company.
- b) The Proxy form should be signed across the stamp as per specimen signature registered with the Registrar & Share Transfer Agent/Depository.