GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B-2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

Name of the attending Member (in Block letters)

Name of the Proxy (in Block letters) (to be filled in if the Proxy attends instead of the Member)

Folio No
Client ID No
DP ID No

No. of Shares held.....

I hereby record my presence at the Thirty Fourth Annual General Meeting of the Company to be held at Mayfair Banquets, South Hall, 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 030, at 11:00 a.m. on Friday, the 03rd day of August, 2012.

Member's / Proxy's Signature (to be signed at the time of handing over the slip)

.....

Notes:

- 1. Shareholder/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the Meeting and hand over at the entrance duly signed.
- 2. Shareholder/Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.



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PROXY FORM

Folio No
Client ID No
DP ID No

I/We	of	
	being a member/members of the abovementioned Compar	ny,
hereby appoint	or failing him/her	

.....as my/our proxy to vote for me/us on my/our behalf at the Thirty Fourth Annual General Meeting of the Company to be held at Mayfair Banquets, South Hall, 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 030, at 11 a.m. on Friday, the 03rd day of August, 2012 and at any adjournment thereof.

Signed this day of 2012.

Affix ₹ 1/-Revenue Stamp

Signature

Note: This form to be effective, should be duly stamped, completed and signed and must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the Meeting.