I / We hereby record my / our presence at the Thirty Eighth Annual General Meeting of the Company held on Friday, the 27th September 2019, at 10.15 a.m., at The Music Academy, New No.168, TTK Road, Royapettah, Chennai – 600 014.

(2) Members holding shares in physical form are requested to inform the change of address, if any, to the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Ltd., No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017.

Notes:
(1) Shareholders/Proxy holders as the case may be are requested to produce this attendance slip duly signed at the entrance of the Meeting venue.

(2) Members holding shares in physical form are requested to inform the change of address, if any, to the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Ltd., No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017.

Members holding shares in electronic form are requested to inform the change of address, if any to their respective Depository Participants (DPs).
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.</td>
<td>Ordinary Resolution under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and Rules made thereunder, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR) for re-appointment of Smt. Shobana Kamineni as Whole Time Director designated as Executive Vice Chairperson of the Company for a further period of five years with effect from 1st February 2020.</td>
</tr>
<tr>
<td>10.</td>
<td>Special Resolution under Sections 197 and 198 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and Rules made thereunder, and in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended (LODR), for the consent of continuation of payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Sunantha Reddy (DIN: 00003873), Managing Director, Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice Chairperson and Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director (collectively referred to as Promoter Executive Directors) for the FY 2019-2020 and onwards until the expiry of their respective tenure of services, in compliance with the limits prescribed under the SEBI LODR Regulations.</td>
</tr>
<tr>
<td>11.</td>
<td>Special Resolution under Section 13 and other applicable provisions, of the Companies Act, 2013 (“the Act”) and Rules made thereunder for adoption of the new Memorandum of Association in pursuance of Companies Act, 2013, in place of the existing Memorandum of Association.</td>
</tr>
<tr>
<td>12.</td>
<td>Special Resolution under Section 14 and other applicable provisions, of the Companies Act, 2013 (“the Act”) and Rules made thereunder, for adoption of the new Articles of Association in pursuance of Companies Act, 2013, in place of the existing Articles of Association.</td>
</tr>
<tr>
<td>13.</td>
<td>Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating up to ₹5,000 million on a private placement basis.</td>
</tr>
</tbody>
</table>

Signed this ....................... day of ................. 2019

Affix Revenue Stamp

Signature of Share Holder(s)

Signature of First Proxy Holder
Signature of Second Proxy Holder
Signature of Third Proxy Holder

**This is only optional: Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the Box. Alternatively you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote, if you leave all the columns blank against any or all the resolutions your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Note:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at No.19, Bishop Gardens, Raja Annamalipuram, Chennai - 600 028 or at the Secretarial Department, Ali Towers, III Floor, No.55, Greams Road, Chennai - 600 006 not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the company.
3. In case the appointee is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
4. A person can act as a proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. Further a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
5. In case of joint holders, the signature of any one holder will be sufficient but names of all the joint holders should be stated.