

DISH TV INDIA LIMITED

Regd. Office: Essel House B-10, Lawrence Road Industrial Area, Delhi - 110 035.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Name and Address of Equity Shareholder (IN BLOCK LETTERS): _____

Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the Proxy attending instead of the Equity Shareholder): _____

I hereby record my presence at the 23rd Annual General Meeting of the Company, convened on Tuesday, the 30th Day of August, 2011 at NCUI Auditorium, 3 Sri Institutional Area, August Kranti Marg, New Delhi - 110 016 at 11.30 A.M.

Reg. Folio No. : _____ DP ID No. : _____

Client ID No. : _____ No. of Shares : _____

Signature of the Equity Shareholder/Proxy

NOTE: Equity Shareholders attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.

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FORM OF PROXY

I/We _____ of _____ being a member/members of Dish TV India Limited, hereby appoint _____ of _____ failing him _____ of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Tuesday, the 30th Day of August, 2011 at 11:30 A.M. at NCUI Auditorium, 3 Sri Institutional Area, August Kranti Marg, New Delhi - 110 016 and/or at any adjournment(s) thereof.

Dated this _____ day of _____, 2011

Name : _____

Address : _____

Reg. Folio No. : _____ DP ID No. : _____

Client ID No. : _____ No. of Shares : _____

Affix ₹ 1/-
Revenue
Stamp

Signature of the Shareholder/Proxy

- Notes:
1. The Proxy Form must be deposited at the Registered Office of the Company at Essel House B-10, Lawrence Road Industrial Area, Delhi - 110 035 at least 48 hours before the time for holding the meeting. The proxy need not be a member of the Company.
 2. All alterations made in the Proxy Form should be initiated.
 3. In case of multiple proxies, proxy later in time shall be treated as valid and accepted.