BOC
A Member of The Linde Group

BOC India Limited

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

ATTENDANCE SLIP

Attendance by
(Please tick the appropriate box)
- ❑ Member
- ❑ Proxy
- ❑ Authorised Representative

I hereby record my presence at the 75th Annual General Meeting of the Company being held on Thursday, 2 June 2011 at 10.00 a.m. at Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata - 700 017.

Name of Proxy (in BLOCK LETTERS) ..... Shareholder's/Proxy's Signature .....

MEMBERS ARE REQUESTED TO BRING THEIR COPIES OF THE ANNUAL REPORT WITH THEM TO THE ANNUAL GENERAL MEETING

BOC
A Member of The Linde Group

BOC India Limited

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

PROXY FORM

I / We ..... of .....

being a Member/Members of BOC India Limited hereby appoint .....

of ..... or failing him ..... of .....

or failing him ..... of ..... as my/our

Proxy to attend and vote for me/us, on my/our behalf at the 75th Annual General Meeting of the Company to be held on Thursday, 2 June 2011 at 10.00 a.m. and at any adjournment thereof.

Signed this..... day of 2011

Affix Revenue Stamp

(Signature of Member(s) across the stamp)

No. of Shares :

Note :
The Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting. The Proxy need not be a Member of the Company.

BOC
A Member of The Linde Group

BOC India Limited

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

Folio /DP ID & Client ID :

NECS / BANK PARTICULARS

1. Name of the 1st/Sole Member : .....
2. Bank A/c No. (Savings/Current) : .....
3. Name of the Bank (in full) : .....
4. Branch Name : .....
5. MICR No. (9 digit code) : .....

Date : ..... Signature of the 1st /Sole Member .....

Notes :
1. The bank particulars printed above are as per information available in our records or as furnished by the depository, which will be used for payment of Dividend for the year ended 31 December 2010.
2. **In case of any change(s) in the above bank particulars:-**
   - a **If the shares are held in physical form,** please tear this form and send with your correct bank account details to Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata 700 020 . Please enclose photocopy of your cancelled cheque leaf containing your bank account number for payment through NECS.
   - b **If the shares are held in demat form,** please intimate the correct bank account details to your Depository Participant.

Calcutta Marketing Ph.: 9830042594
04/11