1. Name and Registered Address of the Sole/First named shareholder:

2. Name(s) of the Joint Holder(s), if any:

3. Registered Folio No. / DP ID No./ Client ID No.:

4. Number of Shares held:

I/We here by exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot as specified in the Notice dated July 2, 2015, by conveying my/our assent/dissent to the said Resolution by placing tick(✓) mark in the appropriate box below:

<table>
<thead>
<tr>
<th>Item of Notice No.</th>
<th>Description</th>
<th>No. of Shares</th>
<th>OPTION (Please put “✓” in the appropriate box below)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Issuance of Unsecured Redeemable Non-Convertible Debentures on a Private Placement basis for an aggregate amount not exceeding ₹ 600 Crore.</td>
<td></td>
<td>/We assent (agree) to the Resolution (Vote in favour) /We dissent (disagree) to the Resolution (Vote against)</td>
</tr>
</tbody>
</table>

Place: ____________________________
Date: ____________________________

Signature of the Member ____________________________

Email ID: ____________________________
Contact No: ____________________________

Electronic Voting Particulars

<table>
<thead>
<tr>
<th>EVEN (E-Voting Event Number)</th>
<th>USER ID</th>
<th>PASSWORD/PIN</th>
</tr>
</thead>
</table>

NOTE: Please return your Postal Ballot Form in the Postage - prepaid self-addressed envelope enclosed here with.