△IL&FS Transportation

Regd.Office: The IL&FS Financial Centre, C-22, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400051 CIN: L45203MH2000PLC129790

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

				Folio No.		
Client Id*				No. of Shares		
NAME AND ADDRES	S OF THE MEMI	BER				
		ANNUAL GENERAL MEETIN n Auditorium, Gen. J. Bhosa			imited held	on August
* Applicable for investors holding shares in electronic form — — — — — → ← — — — — — — — — — — — —				Signature of Member / proxy — — — → \$— — — — —		
		≥IL &FS	Transportation			
		Regd.Office: The IL&FS F Bandra – Kurla Complex, I CIN: L45203M		nbai 400051		
Name of the memb	er(s):		e-mail Id:			
Registered address			Folio No/ *Client Id	/*DP Id:		
and whose signature the Annual General Bhosale Marg, Muml	l Meeting of the bai 400 021 and	ed below as my/our proxy t e Company, to be held on A at any adjournment thereo the manner as indicated in t	o attend and vote (o ugust 21, 2014 at 10 f in respect of such re	.30 a.m. at Y. B. C	and on my havan Audit	our behalf a
and whose signature the Annual General Bhosale Marg, Muml	l Meeting of the bai 400 021 and	e Company, to be held on A at any adjournment thereo	o attend and vote (o ugust 21, 2014 at 10 f in respect of such re	n a poll) for me/us .30 a.m. at Y. B. C	and on my havan Audit	our behalf a
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Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting
- (2) A Proxy need not be a member of the Company
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or member
- **(4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate
 - (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes
 - (6) In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated