

LIC HOUSING FINANCE LIMITED

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001.

Corporate Office: 131 Maker Tower, 'F' Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.

Corporate Identity Number: L65922MH1989PLC052257.

Website: www.lichousing.com Email: lichousing@lichousing.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Address of the Member :

2. Name(s) of Joint Member(s) :

3. Registered Folio No./DP ID/Client ID* :
(*applicable only to Member holding shares in demat form)

4. Number of equity share(s) held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot in respect of the business stated in the Postal Ballot Notice of the Company dated 16th January, 2016 by conveying my / our assent or dissent to the said resolution by placing the tick () mark at the appropriate box below:

Sr. No.	Description of the business set out in the Postal Ballot Notice dated 16 th January, 2016	No. of Equity Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To consider and adopt new set of Articles of Association in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.			

PLACE: _____

DATE: ____

Signature of the Member

✂.....✂.....✂

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

E-mail address: _____
(To be provided by the Member(s) holding equity shares in physical form.)

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Note: Please read the instructions given overleaf and in the Notes to the Postal Ballot Notice dated 16th January, 2016, carefully before exercising your vote.

Instructions for filling Postal Ballot Form:

- i) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- ii) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named Member.
- iii) Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Thursday, 3rd March, 2016. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- iv) There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- v) In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified / attested by authorized signatory/ies.
- vi) A member may request for a duplicate Postal ballot form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Thursday, 3rd March, 2016.
- vii) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- viii) A Member need not cast all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of the Company as on 22nd January, 2016.
- ix) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding on the concerned Member and the Company.
- x) The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 16th January, 2016 of the company.
- xi) This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
- xii) A Member can opt for only one mode of voting, i.e. either by physical Postal Ballot or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by physical Postal Ballot will be treated as invalid.
- xiii) The result of the Postal Ballot shall be declared on or before Tuesday, 8th March, 2016. The result would be declared and displayed at the Corporate Office of the Company, intimated to CDSL and Stock Exchanges where the Company's equity shares are listed and displayed along with the Scrutinizer's Report on the Company's website www.lichousing.com.