

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Telephone No: 91 2261 8071

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

POSTAL BALLOT FORM

POSTAL BALLOT NO

1. Name of Shareholder(s)
{including joint holders,
if any}
2. Registered address of the
Sole/First named Shareholde
3. Folio No. /~~DPIID NO.~~ /~~Client ID No.~~*
*(Applicable to investors holding shares
In dematerialized form)
- 4 No. of Shares held
- 5 I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 16th September, 2013 by conveying my/our assent or dissent to the said Resolution by placing the tick mark in the appropriate box below.

| Sr. No. | Description | No. of Shares | I/We assent to the Resolution | I/We dissent to the Resolution |
|---------|--|---------------|-------------------------------|--------------------------------|
| 1. | Special Resolution for appointing Registrar and Transfer Agent of the Company (M/s. Sharepro Services India Private Limited) | | | |

Place: Mumbai

Date:

(Signature of the Shareholder)