

To,

The Company Secretary,
Moser Baer India Ltd.
43B, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Sub: Physical Postal Ballot Request Form

Dear Sir/madam,

I, the shareholder of Moser Baer India Limited, wish to cast my vote through Physical Postal Ballot Form. You are requested to send me physical Postal Ballot Form along with the notice thereof on my address mentioned below.

Thanking You,

Your Sincerely

Signature:

Name:

Registered Folio No./ DP Id-Client Id:

Address:

.....

E-mail Id:

Date: