

Jaypee Infratech Limited

Dear Sir/Madam,

Kindly follow the instructions for members voting electronically provided as under.

- i.** The voting period begins on 16 May 2019 from 12:00 PM (IST) and ends on 19 May 2019 at 08:00 PM (IST). The e-voting module shall be disabled for voting thereafter.
- ii.** Voters should log on to the e-voting website www.evotingindia.com during the voting period.
- iii.** Click on Shareholders/ Members.
- iv.** Enter your User ID as **XXXXXXXXXX**
- v.** Next enter the Image Verification as displayed and Click on Login.
- vi.** Enter your password as **XXXXXXXX**
- vii.** After entering these details appropriately, click on "SUBMIT" tab.
- viii.** Select the EVSN of **Jaypee Infratech Limited** on which you choose to vote.
- ix.** On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- x.** Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xi.** After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xii.** Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiii.** You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

Thanking you,

Jaypee Infratech Limited