



INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LIMITED

Regd. Office: KRM Tower, 8th Floor, No. 1, Harrington Road, Chetpet, Chennai - 600 031

Corp. Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

PROXY FORM

Reg. Folio No. _____ DP ID No. _____ Client ID No. _____ No. of Shares held _____

I/We _____

of (Add.) _____

being a Member/Members of INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LIMITED hereby appoint _____

_____ of _____ or failing him _____

as my/our proxy to vote for me/us and on my/our behalf at the **FOURTEENTH ANNUAL GENERAL MEETING** of the Company to be held on the 27th day of July, 2011 and/or at any adjournment thereof.

Signed this _____ day of _____ 2011

Signature _____

For Office Use only
Proxy No. _____ No. of Shares _____
Folio/DP & Client ID No. _____

AFFIX
Revenue
Stamp of
₹ 1

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

14th Annual General Meeting - July 27, 2011

I hereby record my presence at the **FOURTEENTH ANNUAL GENERAL MEETING** of the Company held at Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai - 600 031 at 2:00 p.m.

Full name of the Member (IN BLOCK LETTERS) _____

Reg. Folio No. _____ DP ID No. _____ Client ID No. _____ No. of Shares held _____

Full name of Proxy (IN BLOCK LETTERS) _____

Member's / Proxy's Signature _____