

LINDE INDIA LIMITED

CIN: L40200WB1935PLC008184

Registered Office: Oxygen House, P 43 Taratala Road, Kolkata - 700088

Tel No. + 91-33-6602-1600, Fax No. + 91-33-2401-4206

Email: investor.relations.in@linde.com, Website: www.linde.in

**POSTAL BALLOT FORM**

AWB No.	
Serial No.	
Name and Registered Address of the sole / first named Member (in block letters)	
Name(s) of the Joint Member(s), if any (in block letters)	
Registered Folio No./DP ID and Client ID* (*Applicable to investors holding Shares in dematerialised form)	
Number of Shares held	

I/ We hereby exercise my/ our vote in respect of the following Special Resolution to be passed through Postal Ballot for the Special Business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate box below (tick in both the boxes would render the ballot invalid):

Reso. No.	Description	Type of Reso.	No. of Shares	Please tick (✓) in the appropriate box	
				I/We assent to the resolution ('FOR')	I/We dissent to the resolution ('AGAINST')
1.	Special Resolution for proposed voluntary delisting of the Equity Shares of Linde India Limited from the BSE Limited (BSE) and the National Stock Exchange of India Ltd. (NSE) through acquisition of up to 2,13,21,056 equity shares (i.e. 25% of the total paid up equity share capital of the Company) by The BOC Group Ltd., the promoter of the Company either by itself or along with any member of the promoter group as person acting in concert, pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof, applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.	Special			

Place:

Date:

(SIGNATURE OF THE MEMBER)**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
110243		

Notes: (i) If the voting rights are exercised electronically, there is no need to use this form.
(ii) Please read carefully the instructions overleaf before exercising your vote.

INSTRUCTIONS

1. A Member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing postal ballot, if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed postage pre-paid envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Friday, 21 December 2018. All Postal Ballot Forms received after this date will not be valid and will be strictly treated as if reply from such Member has not been received.
9. In case of Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatories.
10. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Member on Friday, 16 November 2018.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid 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.
12. There will be one Postal Ballot Form for every Registered Folio/Client ID, irrespective of the number of joint holders.