

THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN: L24110MH1919PLC000564

Registered Office: Prospect Chambers, 317/321, Dr. Dadabhoy Naoroji Road, Fort, Mumbai 400 001.

Tel: 022-22048881-2-3; Fax: 022-22813657

E-mail: dgokhale@dmcc.com; Website : www.dmcc.com

POSTAL BALLOT FORM

(Please read the instructions before completing the Form)

1. Name & Registered Address of the :
sole / first named Shareholder

2. Name(s) of the Joint Shareholder :

3. Registered Folio No./DP ID & :
Client ID No.*

4. No. of Equity Shares held :

I/We hereby exercise my/our vote(s) in respect of the following Resolution to be passed through Postal Ballot/e-voting as set out in the Notice dated 20th July, 2017 of the Company by sending my/our assent (for) or dissent (against) the said Resolution by placing the tick mark (✓) at the appropriate box below:

Item No.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	"To approve the Scheme of Arrangement between Borax Morarji Limited ("BML" or "the Transferor Company") and The Dharamsi Morarji Chemical Company Limited ("DMCC" or "the Transferee Company") and their respective shareholders."			
2	"To approve the Reduction of Capital as contemplated in the Scheme of Arrangement between Borax Morarji Limited ("BML" or "the Transferor Company") and The Dharamsi Morarji Chemical Company Limited ("DMCC" or "the Transferee Company") and their respective shareholders ("Scheme")."			

Place:

Date :

Signature of the Member/Authorised Representative

Notes:

- If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- Last date for receipt of Postal Ballot Form is 27th August, 2017 (5.00 p.m.)
- Please read the instructions printed overleaf carefully before exercising your vote.

Electronic Voting Particulars

EVSN (E Voting Sequence Number)	User ID	*Default PAN No.
170713012		

- Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.