JET AIRWAYS (INDIA) LIMITED

Registered Office : Siroya Centre, Sahar Airport Road, Andheri (East), Mumbai 400 099.

POSTAL BALLOT FORM

Serial No.

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

2. Name(s) of the Joint Shareholder(s) / Beneficial Owner(s) (if any) :

3. Registered Folio No./DP ID No./ Client ID No.* :
*(Applicable to Members holding shares in dematerialised form)

4. Number of shares held :

I / We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated February 7, 2014 by sending my / our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution under Section 180 (1)(a) and other applicable provision, if any, of the Companies Act, 2013 to seek the approval of the Shareholders to transfer / sell / otherwise dispose off the Jet Privilege Frequent Flyer Programme (Undertaking) as a going concern by way of slump sale to its subsidiary Jet Privilege Private Limited.			
2.	Special Resolution under Section 372A of the Companies Act, 1956 to make investments in Jet Privilege Private Limited (JPPL).			

Place :

Date :

(Signature of the Shareholder / Beneficial Owner)

Electronic Voting Particulars		
EVSN (Electronic Voting Sequence Number)	**USER ID**	**PASSWORD/PIN**

Note:

1. If the voting rights are exercised electronically, there is no need to use this form
2. Please read carefully the instructions printed overleaf before exercising your vote.
3. Last date for receipt of Postal Ballot Form by the scrutinizer, i.e. March 14, 2014 before 17.00 hours.

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INSTRUCTIONS

1. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. **E-voting is optional**. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

2. A Member desiring to exercise vote by Physical Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Taizoon M. Khumri, a Practicing Company Secretary in the attached self addressed pre-paid postage business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered / speed post at the expense of the Member will also be accepted.

3. This Form should be completed and signed by the Member [as per the specimen signature registered with the Company / Depository Participant(s)]. In case of joint holding, this Form should be completed and signed by the first named Member and in his / her absence, by the next named Member. In case Postal Ballot Form is signed through a Delegatee, a copy of Power of Attorney attested by the Member shall be annexed to the Form.

4. The consent must be accorded by recording the assent in the box FOR and dissent in the box AGAINST by placing a tick (✓) mark in the appropriate column.

5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 17:00 hours on Friday, March 14, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.

6. There will be only one Postal Ballot Form for every Folio irrespective of the number of Joint Member(s).

7. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority Letter together with the attested specimen signature(s) of the duly authorised signatories.

8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. Friday, March 14, 2014 before 17:00 hours.

9. Voting rights shall be reckoned on the basis of fully paid shares registered in the name of the Member(s) as on January 31, 2014.

10. Please convey your assent / dissent in this Postal Ballot Form only. The assent / dissent in any other form shall not be considered as valid.

11. A Member need not use all the votes nor needs to cast all the votes in the same way.

12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision regarding the validity of a Postal Ballot will be final and binding.

13. The result of the Postal Ballot will be posted on the website of the Company and will also be published in the newspaper(s) for the information of the Members.

14. Members are requested not to send any document (other than the Resolution / Authority as mentioned above) along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous matter is found in such envelope, the same will not be considered and would be destroyed by the Scrutinizer.

15. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Arun Kanakal, Company Secretary & Associates Legal Counsel, Jet Airways(India) Limited, Siroya Centre, Sahar Airport Road, Andheri (East), Mumbai 400 099, Telephone +91 22 6121 1066; Fax +91 22 6021 1950; Email: companysecretary@jetairways.com.