

RELIABLE DATA SERVICES LIMITED

(CIN: L72900DL2001PLC110145)

Regd. Office: GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi – 110002, India

E-mail: cs@rdspl.com, Website: www.rdspl.com

Tel No. 0120-4089166

POSTAL BALLOT FORM

Registered Folio/ DP ID & Client ID	
Name and address of the Shareholder(s) with Joint holders, if any	
Registered Address of the Sole/ First named shareholders:	
No. of Shares held	

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

S.No.	Brief Particulars of the Resolution	No. of Shares held	FOR I / we assent to the Resolution	AGAINST I / we dissent to the Resolution
1.	Special Resolution for Migration of listing of shares from SME Platform of NSE (NSE EMERGE) to the Main Board of NSE.			

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Signature of the Shareholder/ Authorised representative

Place:

Date:

Notes:

- Please return duly filled and signed postal ballot form in the envelope enclosed.
- Last date for receipt of Postal Ballot Form is March 27, 2020, till close of business hours i.e. 05:00 P.M to the Scrutinizer.

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Electronic Voting Particulars

The e-voting facility is available at the link [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com). The electronic voting particulars are set out as follows:

EVEN (E-Voting Sequence Number)	USER ID	PASSWORD / PIN
112836	<USER_ID>	<PWD>

Note: Please read the complete instructions given under the E-voting form attached to the Notice. (Instructions for shareholders voting electronically). The voting time starts from February 27, 2020 at 09:00 a.m. and ends on March 27, 2020 at 05:00 p.m. The Voting Module shall be disabled by NSDL for voting thereafter.