

**REVOCABLE PROXY
IEH CORPORATION**

**ANNUAL MEETING OF SHAREHOLDERS
TUESDAY, NOVEMBER 19, 2013
THIS PROXY IS SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS.**

The undersigned shareholder of IEH CORPORATION, a New York corporation, hereby appoints ROBERT KNOTH and MICHAEL OFFERMAN and each of them, proxies, with full power of substitution to each, to vote all shares of Common Stock of IEH CORPORATION owned by the undersigned at the 2013 Annual Meeting of Shareholders of IEH CORPORATION to be held on November 19, 2013 at 10:00 am (New York time) and at any adjournments thereof, hereby revoking any proxy heretofore given. The undersigned instructs such proxies to vote:

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE FOLLOWING PROPOSALS:

Mark here for address change.

IMPORTANT ANNUAL MEETING INFORMATION

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON NOVEMBER 19, 2013.

THE PROXY STATEMENT AND THE ANNUAL REPORT ARE AVAILABLE AT:

<http://www.cfpproxy.com/0795>

**FOLD HERE – PLEASE DO NOT DETACH – PLEASE ACT PROMPTLY
PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD IN THE ENCLOSED POSTAGE-PAID ENVELOPE**

PLEASE MARK VOTES
AS IN THIS EXAMPLE

1. **ELECTION OF DIRECTORS** of all nominees listed
(except as marked to the contrary below):

For	With- hold	For All Except
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOMINEES FOR CLASS II DIRECTORS

Allen Gottlieb
Gerald E. Chafetz

INSTRUCTION: To withhold authority to vote for any individual nominee, mark "For All Except" and write that nominee's name in the space provided below.

2. **RATIFICATION OF THE APPOINTMENT OF JEROME ROSENBERG CPA, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF IEH CORPORATION FOR THE YEAR ENDING MARCH 28, 2014.**

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AND TO VOTE UPON ANY OTHER MATTER AS MAY PROPERLY COME BEFORE THE 2013 ANNUAL MEETING OR ANY ADJOURNMENT THEREOF, all as described in the Proxy Statement dated on or about October 17, 2013 receipt of which is hereby acknowledged.

Either of the proxies, who shall be present and acting, shall have and may exercise all the powers hereby granted, including, without limitation, to vote to adjourn the Annual Meeting.

This proxy when properly executed will be voted as directed. If no contrary instruction is made, the proxies intend to vote the shares represented by this proxy as directed: (a) FOR the election of the two (2) Class II Directors nominated; (b) FOR the ratification of the appointment of the independent registered public accounting firm; and (c) in accordance with the judgment of the persons named as proxy herein, on any other matters that may properly come before the 2013 Annual Meeting or any adjournment thereof.

A majority of the proxies present and acting in person, or by their substitutes (or if only one present and acting, then that one) may exercise all powers conferred hereby. The proxies will use their discretionary authority conferred with respect to any other matters which properly come before the 2013 Annual Meeting.

Please be sure to date and sign
this proxy card in the box below.

Date

Sign above _____ Co-holder (if any) sign above _____

(Please date and sign exactly as name appears at left. For joint accounts, each joint owner should sign. Executors, administrators, trustees, etc. should also so indicate when signing.)