

16th May, 2014

Jubilant Industries Limited
Bhartiagram,
Gajraula – 244233,
District Amroha, U.P.

**Sub: Proposal for appointment of Mr. R. Bupathy as Independent Director in the
8th Annual General Meeting of the Company**

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the appointment of Mr. R. Bupathy as an Independent Director of the Company in the 8th Annual General Meeting of the Company As required, I am enclosing cheque of Rs. 1,00,000/- towards deposit for this purpose.

Thanking You,

Your faithfully,



Ashwani Malhotra

DP id/Folio No.: IN300126/10413850

No. of Shares held: 265

January 31, 2019

Jubilant Industries Limited

Bhartiagram, Gajraula,
District Amroha - 244223,
Uttar Pradesh

Sub: Proposal for re-appointment of Mr. Ramanathan Bupathy as an Independent Director in the ensuing Annual General Meeting of the Company

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the re-appointment of Mr. Ramanathan Bupathy as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

Thanking You,

Your faithfully,



Prem Chand Tanwar

DP ID/ Folio No.: IN300183/ 11216717

No. of Shares held: 15 (Fifteen)