

May 20, 2014

Jubilant Industries Limited  
Bhartiagram,  
Gajraula – 244233,  
District Amroha  
Uttar Pradesh

**Sub: Proposal for appointment of Mr. Sushil Kumar Roongta as Independent Director in the forthcoming 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. Sushil Kumar Roongta as an Independent Director of the Company.

I am enclosing herewith cheque for Rs.1,00,000/- towards deposit as required for proposing Mr. Sushil Kumar Roongta as an Independent Director of the company.

Thanking You,

Your faithfully,

  
Sandeep Kumar Jain

DP id/Folio No.: IN300183-11210446

No. of Shares held: 10 equity shares

**Encl: Cheque of Rs. 1,00,000/-**

January 31, 2019

**Jubilant Industries Limited**

Bhartiagram, Gajraula,  
District Amroha - 244223,  
Uttar Pradesh

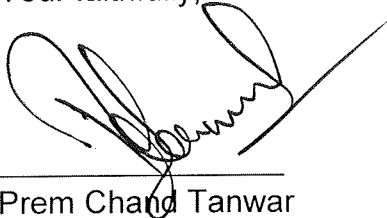
**Sub: Proposal for re-appointment of Mr. Sushil Kumar Roongta as an Independent Director in the ensuing Annual General Meeting of the Company**

Dear Sir,

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

Thanking You,

Your faithfully,

A handwritten signature in black ink, appearing to read 'Prem Chand Tanwar', is written over a horizontal line. The signature is stylized and cursive.

Prem Chand Tanwar

DP ID/ Folio No.: IN300183/ 11216717

No. of Shares held: 15 (Fifteen)