

August 6, 2014

Jubilant Agri and Consumer Products Limited
Bhartiagram,
Gajraula- 244233,
District Amroha
Uttar Pradesh

**Sub: Proposal for appointment of Ms. Shivpriya Nanda as Independent Director
in the forthcoming Annual General Meeting of the Company**

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice proposing the appointment of Ms. Shivpriya Nanda as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque for Rs.1,00,000/- towards deposit as required for proposing Ms. Shivpriya Nanda as an Independent Director of the company.

Thanking You,

Your faithfully,

Sandeep Kumar Shaw (Member with Jubilant Industries Ltd.)

Folio No.: 11

No. of Shares held: 1

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