

May 20, 2014

Jubilant Agri and Consumer Products Limited
Bhartiagram,
Gajraula- 244233,
District Amroha, U.P.

**Sub: Proposal for appointment of Mr. Ghanshyam Dass as Independent Director
in the ensuing 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 Mr. Ghanshyam Dass 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 Mr. Ghanshyam Dass 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/-

August 19, 2014

Jubilant Agri and Consumer Products Limited
Bhartiagram,
Gajraula- 244233,
District Amroha, U.P.

**Sub: Proposal for appointment of Mr. Ghanshyam Dass as Independent Director
in the ensuing Annual General Meeting of the Company**


Dear Sir,

This is in continuation of my letter dated May 20, 2014 proposing the appointment of Mr. Ghanshyam Dass as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

The validity of the cheque of Rs.100,000/- given towards deposit has expired. Therefore, I am furnishing herewith fresh cheque of Rs.1,00,000/- towards deposit.

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/-