

Jubilant FoodWorks Limited

CIN No.: L74899UP1995PLC043677 **Registered Office:** Plot 1A, Sector 16A, Noida – 201 301, U.P. **Corporate Office:** 5th Floor, Tower D, Logix Techno Park, Sector 127, Noida - 201 304, U.P. Phone: +91-120-4090500, Fax: +91-120-4090599 Website: <u>www.jubilantfoodworks.com</u>, E-mail: <u>investor@jublfood.com</u>

ATTENDANCE SLIP

Member(s) or his/ her/ their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company

DP ID*									Master Folio No.	
Client ID*									No. of Shares	
NAME AND ADDRESS OF THE MEMBER										
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I hereby record my presence at the 23rd ANNUAL GENERAL MEETING of Jubilant FoodWorks Limited held on Thursday, September 27, 2018 at 11.00 a.m. at International Trade Expo Centre, Expo Drive, A-11, Sector – 62, Noida 201301 (Uttar Pradesh), or any adjournment thereof

Please tick in the box

Members Proxy

Name of the Proxy in Block Letters

(if applicable)

Member's Signature

Proxy's Signature

* Applicable for members holding shares in electronic form.