



Jubilant FoodWorks Limited

Regd. Office: Plot 1A, Sector 16A, Noida – 201301, U.P.

CIN No. : L74899UP1995PLC043677

Phone: +91-120-4090500, Fax: +91-120-4090599

Website: www.jubilantfoodworks.com; E-mail: investor@iublfood.com

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*									
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Master Folio No.	
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Client ID*									
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No. of Shares	
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NAME AND ADDRESS OF THE MEMBER _____

I hereby record my presence at the 21st ANNUAL GENERAL MEETING of Jubilant FoodWorks Limited held on Thursday, September 1, 2016 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

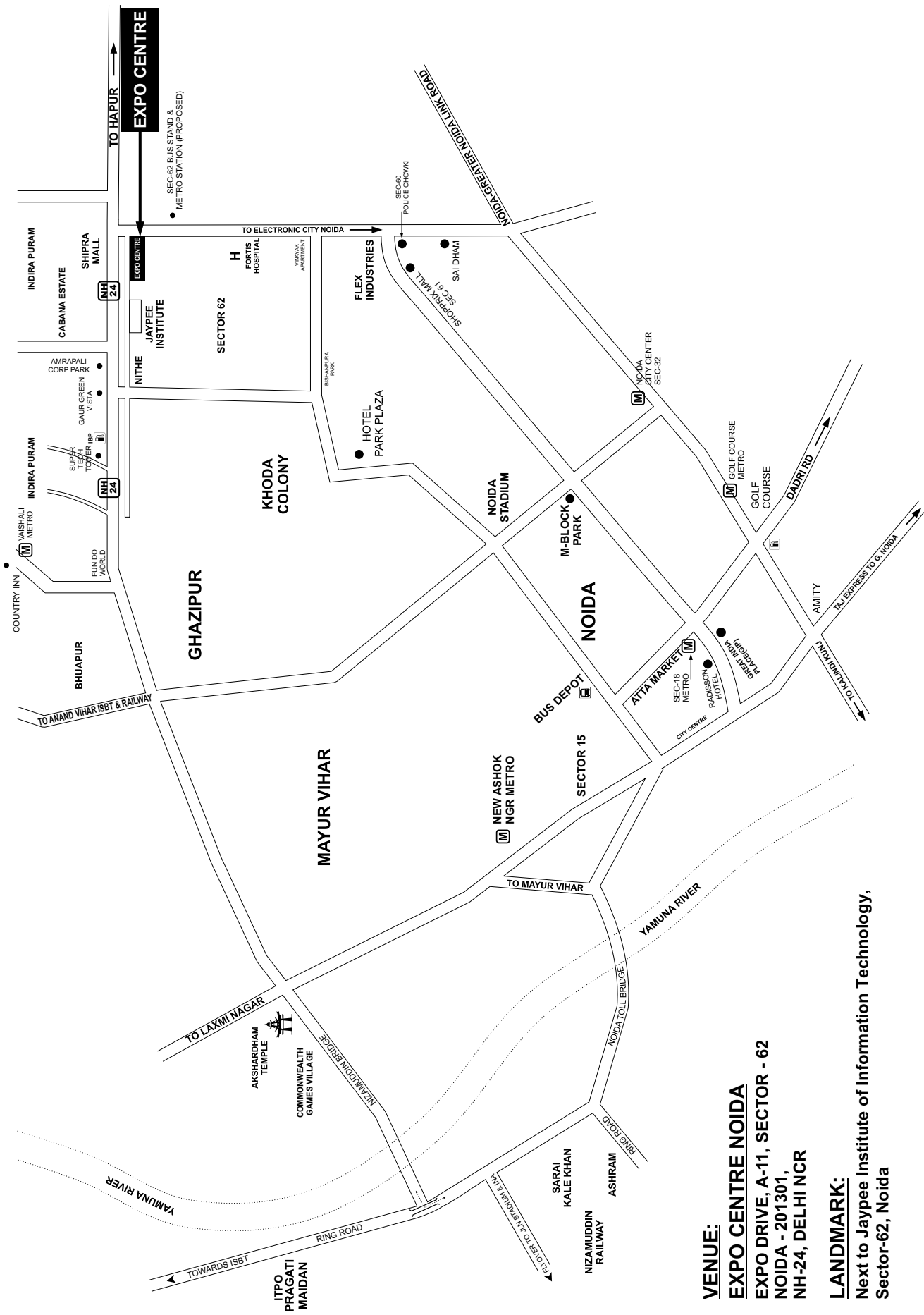
Proxy

Name of the Proxy in Block Letters
(if applicable)

Member's Signature

Proxy's Signature

* Applicable for members holding shares in electronic form.



VENUE:
EXPO CENTRE NOIDA
 EXPO DRIVE, A-11, SECTOR - 62
 NOIDA - 201301,
 NH-24, DELHI NCR

LANDMARK:
 Next to Jaypee Institute of Information Technology,
 Sector-62, Noida