



## Jubilant FoodWorks Limited

CIN No. : L74899UP1995PLC043677

**Regd. Office:** Plot 1A, Sector 16A, Noida – 201 301, U.P.

**Corporate Office:** 5<sup>th</sup> Floor, Tower D, Logix Techno Park, Sector - 127, Noida - 201 304, U.P.

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

Website: [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com), E-mail: [investor@jublfood.com](mailto:investor@jublfood.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 24<sup>th</sup> ANNUAL GENERAL MEETING of Jubilant FoodWorks Limited held on Tuesday, September 24, 2019 at 11.00 a.m. at International Trade Expo Centre, Expo Drive, A-11, Sector – 62, Noida – 201 301 (Uttar Pradesh), or any adjournment thereof.

Please tick in the box

Member

Proxy

\_\_\_\_\_  
Name of the Proxy in Block Letters  
(if applicable)

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Proxy's Signature

\* Applicable for member holding shares in electronic form.