JUBILANT LIFE SCIENCES LIMITED

CIN: L24116UP1978PLC004624

Registered Office: Bhartiagram, Gajraula, District Amroha-244223,
Uttar Pradesh, India, Tel. +91-5924-267200
Email ID: investors@jubl.com, Website: www.jubl.com

MEETING OF THE EQUITY SHAREHOLDERS

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

Name and Address of the Equity Shareholder	
* DP ID/ Client ID No.	
** Regd. Folio No.	
No. of Shares held	
Full name of Proxy / Authorized Representative	

I/We hereby record my / our presence at the Meeting of the Equity Shareholders of Applicant Company No. 6/ "Transferee Company/ Demerged Company", convened as per the directions of the National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated June 9, 2020, as corrected by Order dated June 15, 2020 passed in Company Application No. 101/ALD/2020 being held on Saturday, August 8, 2020 at 11:00 a.m. at its registered office at Bhartiagram, Gajraula, District Amroha-244223, Uttar Pradesh, India.

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Signature of Equity Shareholder / Proxy/ Authorised Representative

NOTES:

1. Equity Shareholder / proxy / authorized representative needs to furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN card, Passport, Aadhaar card or Driving License to enter the Meeting hall.

2. Equity Shareholder / Proxy / authorized representative is requested to bring his / her copy of the Notice for reference at the meeting.

3. Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of Jubilant Life Sciences Limited in respect of such joint holding will be entitled to vote.

* Applicable for Equity Shareholder holding Shares in Demat form.

** Applicable for Equity Shareholder holding Shares in Physical form.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD