



JUBILANT PHARMOVA LIMITED

CIN: L24116UP1978PLC004624

Registered Office: Bhartiagram, Gajraula, District Amroha-244223,
Uttar Pradesh, India, Tel. +91-5924-267437

Email ID: investors@jubl.com, Website: www.jubilantpharmova.com

MEETING OF 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. 2/ "Transferee Company", convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated November 15, 2021 passed in the Company Application CA(CAA) No. 22/ALD/2021 being held on Saturday, January 15, 2022 at 1:30 p.m. at its registered office at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India.

Signature of Equity Shareholder / Proxy/ Authorised Representative

NOTES:

- Equity Shareholder/ Proxy/ Authorized Representative needs to furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN Card, Passport, Aadhar Card or Driving License to enter the Meeting hall.
- Equity Shareholder/ Proxy/ Authorized Representative is requested to bring his/ her copy of the Notice for reference at the meeting.
- 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 Pharmova 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