



JUBILANT LIFE SCIENCES LIMITED

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha- 244 223, Uttar Pradesh, India

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ATTENDANCE SLIP: AGM 2018

PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

Name of person attending: _____

Capacity: Member Proxy Authorised Representative

(Please ✓ appropriate box)

I hereby record my presence at the 40th Annual General Meeting being held on Wednesday, September 26, 2018 at 11:30 a.m. at the Registered Office of the Company.

Member's / Proxy's Signature



ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD