

**JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED**

Regd. Office: Sector 128, Noida, Uttar Pradesh - 201304

CIN: U24233UP2010PTC040827 Ph: +91 120 2470800, 4609000 Fax: +91 120 4609025, 4609464

E-mail ID: jubvpl.investor@jalindia.co.in

The Board of Directors  
Kanpur Fertilizers & Chemicals Limited  
Sector - 128, Noida - 201304

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Dr. Pramod Kumar Agrawal for his appointment as Independent Director on the Board of Kanpur Fertilizers & Chemicals Limited**

Dear Sirs,

We, Jaypee Uttar Bharat Vikas Private Limited, Member of Kanpur Fertilizers & Chemicals Limited ("KFCL"), do hereby give Notice pursuant to Section 160 of the Companies Act, 2013 of our intention to propose the candidature of Dr. Pramod Kumar Agrawal (DIN: 08311041), for his appointment as Independent Director on the Board of Directors of KFCL to be considered at its ensuing 14<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,  
For **Jaypee Uttar Bharat Vikas Private Limited**

  
**S.D. Nailwal**  
**Director**  
**(DIN : 00008529)**

