

27th May, 2015

The Chairman-cum-Managing Director
Jaypee Infratech Limited
Sector – 128,
Noida – 201 304

Dear Sir,

Pursuant to the provision of Section 160 of the Companies Act, 2013, we, shareholder of the Company, hereby propose the candidature of Shri P. Uma Shankar S/o Dr. R. Parthasarathi, R/o 801, Tower 19, Orchid Petals, Sohna Road, Gurgaon – 122 018 and Shri Lalit Bhasin, S/o Late Shri H.C. Bhasin, R/o C-2/7, Safdarjung Development Area, Hauz Khas, New Delhi - 110016, for their appointment as Independent Directors on the Board of the Company at the 8th Annual General Meeting of the Company.

Two cheques bearing nos.141176 & 141177 dated 27.05.2015 for Rs.1,00,000/- (Rupees One Lakh only) each in favour of 'Jaypee Infratech Limited', drawn on Punjab & Sind Bank, Bank House, Rajendra Place, New Delhi are enclosed.

Thanking you,

Yours faithfully
For **Jaiprakash Associates Limited**


Director

Encl : As above