

28th November, 2017

To,
The Board of Directors,
Jaypee Infratech Ltd.,
Sector-128, Gautam Budh Nagar,
Noida, U.P.

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature at the ensuing Annual General Meeting..

We, Jaiprakash Associates Ltd., member of "Jaypee Infratech Ltd. (the Company)", do hereby give notice pursuant to Section 160 of the Companies Act, 2013, of our intention to propose the candidature of following persons for the office of Director at the ensuing Annual General Meeting:-

1. Shri S.S. Gupta (DIN: 02284265);
2. Shri K.P. Rau (02327446);
3. Shri S.L Mohan (DIN: 00028126); and
4. Shri R.B. Singh (DIN: 00229692);

Please also find enclosed herewith Cheque nos. 187485, 187486, 187487 and 187488 of Rs. 1,00,000 /- (Rupees One Lac Only) each drawn upon Axis Bank Ltd., as deposit under the provisions of Section 160.

Kindly put the proposal before the members for consideration and approval at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For Jaiprakash Associates Limited



(M.M. Sibbal)
Jt. President & Company Secretary

Encl: As above