

JFL/NSE-BSE/2015-16/81

December 29, 2015

The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

CM Quote: JUBLFOOD

Sub: Intimation of Increase in Paid up Share Capital

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Nomination, Remuneration & Compensation Committee of the Company has on December 29, 2015 allotted 32,310 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company bearing Distinctive no.(s) 65,725,797 to 65,758,106.

Consequent to said allotment the paid up share capital of the Company has increased as follows:-

Particulars	No. of Shares	Amount (Rs.)
Pre issue paid-up capital	65,725,796	657,257,960
Post allotment paid up capital	65,758,106	657,581,060

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**


(Monty Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartiya Company