

JFL/NSE-BSE/2016-17/17

April 28, 2016

The Manager  
Listing Department  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. 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: Disclosure under of SEBI (Prohibition of Insider Trading) Regulations, 2015*

Dear Sir/ Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosures received from the promoter of the Company in Form C of the Company's Code of Conduct for Prevention of Insider Trading.

This is for your information and records.

Thanking you,  
For **Jubilant FoodWorks Limited**

  
(Mona Aggarwal)  
Company Secretary cum Compliance Officer

Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**  
Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
(Regulation 7(2) read with Regulation 6(2) – Continual Disclosure)

Name of the Company: Jubilant FoodWorks Limited

ISIN of the Company: INE797F01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)		Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of information to the Company		Mode of acquisition/disposal (on market/public rights/preferential offer/off market/inter-se transfer, ESOPs etc.)		Trading in derivatives (Specify type of contract, Futures or Options etc.)			Exchange on which the trade was executed					
Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/KMP/Directors/Immediate relatives/others etc.)	Type of security acquisition/disposal (For eg. - Shares, Warrants, Convertible Debentures etc)		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc)		No. & % of shareholding		Date of allotment advice/acquisition of shares/sale of shares specify		Type of Contract	Contract Specifications	Type of Contract			Exchange on which the trade was executed					
		No.	%	No.	%	From	To	Nominal Value	No. of units (contra cts * lot size)			Buy	Sell	No. of units (contra cts * lot size)						
1 Jubilant Consumer Pvt. Ltd. PAN: AACCCJ1414C CIN: U52590UP2008PTC043689 Address: Plot No. 1 A, Sector - 16 A Noida-201301, U.P. Contact No. 0120-4361000	2 Promoters	3 Equity Shares	4 320229 47 & 48.67%	5 Equity Shares	6 23,70,170	7 303,23,28,289/-	8 Sale	9 Equity Shares	10 296527 77 & 45.068%	11 April 28, 2016	12 April 28, 2016	13 April 28, 2016	14 On Market	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 NSE

For Jubilant Consumer Pvt. Ltd.

Signature: \_\_\_\_\_  
 Name: Punit Kumar  
 Designation: Authorized Signatory  
 Date: April 28, 2016  
 Place: Noida  
 Company Secretary (A -17600)