

JFL/NSE-BSE/2016-17/ 38

May 28, 2016

The Manager
Listing Department
BSE Limited
25th 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: - Intimation of increase in Paid up Share Capital

Dear Sir/Madam,


In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Company had, in its meeting held today i.e. May 28, 2016 allotted 38,864 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company bearing Distinctive No(s). 65,796,957 to 65,835,820.

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

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,796,956	657,969,560
Post-Allotment Paid-up Share Capital	65,835,820	658,358,200

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

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