

JFL/NSE-BSE/2016-17/62

July 29, 2016

The Manager  
Listing Department  
**BSE Limited**  
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: - 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 has on July 29, 2016 allotted 1,000 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company bearing Distinctive No(s). 65,835,821 to 65,836,820.

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	65,835,820	658,358,200
Post-Allotment Paid-up Share Capital	65,836,820	658,368,200

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](mailto:investor@jublfood.com)

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

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Tel : +91 120 4090500  
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Registered Office:  
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