

JFL/NSE-BSE/2016-17/134

December 20, 2016

The Manager  
Department of Corporate Services  
**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**

**Symbol: JUBLFOOD**

*Sub: - Intimation of increase in Paid up Share Capital*

Dear Sir/Madam,

In terms of Reg. 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, in its meeting held on December 20, 2016, allotted 1,200 equity shares of face value of Rs.10/- each under the ESOP Scheme of the Company bearing Distinctive No(s). 65,947,871 to 65,949,070.

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            | 65,947,870    | 659,478,700  |
| Post-Allotment Paid-up Share Capital | 65,949,070    | 659,490,700  |

The meeting commenced at 09:30 am and concluded at 11:15 am.

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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