

JFL/NSE-BSE/2017-18/33

June 28, 2017

The Manager
Department of Corporate Services
BSE Ltd.
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

Symbol: 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 June 28, 2017 allotted 31,920 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company bearing Distinctive no(s). 65,950,071 to 65,981,990.

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	65,950,070	659,500,700
Post allotment paid up capital	65,981,990	659,819,900

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

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