

JFL/NSE-BSE/2017-18/119

December 26, 2017

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 on December 26, 2017, allotted 1,500 equity shares of face value of Rs. 10/- each under the ESOP Scheme of the Company bearing Distinctive No(s). 65,983,021 to 65,984,520.

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	65,983,020	659,830,200
Post-Allotment Paid-up Share Capital	65,984,520	659,845,200

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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Fax: +91 120 4090599

Registered Office:  
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