

JFL/NSE-BSE/2017-18/147

January 19, 2018

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: Grant of Options under JFL Employees Stock Option Schemes

Dear Sir/ Madam,

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination, Remuneration and Compensation Committee of Jubilant FoodWorks Limited ("JFL") has, in its meeting held today, on January 19, 2018 granted stock options under the JFL Employees Stock Option Scheme, 2011 ("ESOP 2011") and JFL Employees Stock Option Scheme 2016 ("ESOP 2016"), as per Annexure "A".

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
Encl. : As Above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
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Registered Office:
Plot No. 1A, Sector 16-A,
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Tel : +91 120 4090500
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Email: contact@jublfood.com

Annexure A

S.no.	Particulars	JFL Employees Stock Option Scheme, 2011 (ESOP 2011)	JFL Employees Stock Option Scheme, 2016 (ESOP 2016)
1	Brief details of stock options granted	Grant of 1,562 stock options on January 19, 2018	Grant of 4,767 stock options on January 19, 2018
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes	Yes
3	Total number of shares covered by these stock options	1,562 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 10/- each)	4,767 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 10/- each)
4	Exercise Price	Rs. 1,944/- per stock option (Based upon the latest available closing market price of JFL on NSE on January 18, 2018)	Rs. 10/- per stock option
5	Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, stock options will vest as under:- <ul style="list-style-type: none"> • 20% of the stock options at the end of first year from the Grant date; • 30% of the stock options at the end of second year from the Grant date; and • 50% of the stock options at the end of third year from the Grant date 	Subject to fulfilment of all the pre-vesting conditions, stock options will vest as under:- <ul style="list-style-type: none"> • 100% of the stock options shall vest on June 30, 2021.
6	Exercise Period	Seven (7) years from the first vesting date	One (1) year from the vesting date



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