

JFL/NSE-BSE/2018-19/ 48

June 26, 2018

The Manager
Department of Corporate Services
BSE Limited
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: - Allotment of Bonus Equity Shares

Dear Sir/Madam,


In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has, on June 26, 2018, allotted 65,984,520 equity shares of the Company of face value of Rs. 10/- each as fully paid Bonus Equity Shares, in the proportion of 1 (One) equity share of Rs. 10 (Rupees Ten) each fully paid up for every 1 (One) equity share of Rs. 10 (Rupees Ten) each fully paid up to the eligible equity shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents/List of Beneficial Owners, received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on June 23, 2018, being the record date fixed for this purpose.

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	65,984,520	659,845,200
Post-Allotment Paid-up Share Capital	131,969,040	1,319,690,400

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