

JFL/NSE-BSE/2017-18/09

April 19, 2017

The Manager
Department of Corporate Services
BSE Limited
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 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 April 19, 2017, allotted 1,000 equity shares of face value of Rs.10/- each under the ESOP Scheme of the Company bearing Distinctive No(s). 65,949,071 to 65,950,070.

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	65,949,070	659,490,700
Post-Allotment Paid-up Share Capital	65,950,070	659,500,700

The meeting commenced at 01:15 p.m. and concluded at ~~2:45~~ 2:45 p.m.

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