

JFL/NSE-BSE/2018-19/20

May 8, 2018

The Manager  
Department of Corporate Services  
**BSE Ltd.**  
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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In furtherance to our earlier letter dated May 8, 2018 and pursuant to Regulation 30 of the Listing Regulations, we give below the details with respect to Issue of Bonus Shares.

Sr. No.	Particulars	
1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of securities premium account of the Company available as at March 31, 2018
2	Bonus Ratio	1 (one) equity share of INR 10/- (Rupees Ten) each fully paid up for every 1 (One) equity share of INR 10/- (Rupees Ten) each fully paid up held as on the record date.
3	Details of Share Capital Pre and Post Bonus (Face value INR 10/- each)	<p>The pre-bonus paid-up share capital as on the date of this letter is INR 65,98,45,200/- consisting of 6,59,84,520 equity shares of INR 10/- each fully paid-up.</p> <p>The post-bonus paid-up share capital of the Company is expected to be around INR 131,96,90,400/- consisting of 13,19,69,040 equity shares of INR 10/- each fully paid-up.</p> <p>The actual number of bonus shares to be issued will be determined based on the paid up share capital as on the record date as well as the adjustment which will need to be made in relation to the stock options.</p>

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599



Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: contact@jublfood.com

4	Free Reserves and/or Share Premium required for implementing the bonus issue	INR 65,98,45,200/- from Securities Premium Account (based on estimated bonus shares as per item above).  The actual amount will be determined based on the paid up share capital as on the record date as well as the adjustment which will need to be made in relation to the stock options.
5	Free Reserve and/or Share premium available for capitalisation and the date on which such balance is available	As on March 31, 2018, balance in Securities Premium Account is INR 11,371.21 lakhs.  Sufficient balance available in securities premium account as on March 31, 2018 for capitalisation.
6	Whether the aforesaid figures are audited	Yes
7	Estimated date by which such bonus would be credited/dispatched	Within 2 months from the date of Board approval i.e. by July 7, 2018

Please note that Board of Directors considered issuance of Bonus shares as a non agenda item under 'other matters' in its meeting held on May 8, 2018.

The Company will seek approval of the shareholders through postal ballot for the issue of Bonus shares and *inter alia* for increase in authorised share capital of the Company.

We request you to take the same on record.

Yours faithfully

For **Jubilant FoodWorks Limited**



**Prakash C Bisht**  
Chief Financial Officer



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