

JFL/NSE-BSE/2015-16/17

May 14, 2015

The Manager
Listing Department
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

CM Quote: JUBLFOOD

Sub: Intimation of Increase in Paid up Share Capital under Clause 22

Dear Sir/ Madam,

With reference to Clause 22 of the Listing Agreement, we wish to inform you that Nomination, Remuneration & Compensation Committee of the Company has allotted 26,335 Equity Shares of face value of Rs. 10/- each under the Domino's Employee Stock Option Plan, 2007 and JFL Employee Stock Options Scheme, 2011 of the Company on May 14, 2015.

Accordingly, the paid up capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (Rs.)
Pre issue paid up capital	65,569,790	655,697,900
Shares allotted under ESOP Schemes	26,335	263,350
Post allotment paid up capital	65,596,125	655,961,250

This is for your information and records.

Thanking you,

For Jubilant FoodWorks Limited

Certified True Copy
For Jubilant FoodWorks Limited

(Mona Aggarwal)

Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate & Regd. Office:

B-214, Phase-II, Dist. Gautam Budh Nagar

Noida - 201 305, UP, India

Tel : +91 120 4090500, Fax: +91 120 4090599

CIN No.: L74899UP1995PLC043677

Email: contact@jublfood.com