

JFL/NSE-BSE/2014-15/85

December 26, 2014

Listing Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

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,

In reference to Clause 22 of the Listing Agreement, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Company has allotted 14,535 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company on December 24, 2014.

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

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	6,55,44,180	655,441,800
Shares allotted under ESOP Schemes	14,535	145,350
Post-Allotment Paid-up Share Capital	6,55,58,715	65,55,87,150

All the shares allotted above shall rank pari-passu with the existing equity shares.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

Certified True Copy
For Jubilant FoodWorks Limited

() **Authorised Signatory**

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