

JFL/NSE-BSE/2014-15/049

October 01, 2014

Listing Department
Bombay Stock Exchange Ltd.
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 60,870 equity shares of face value of Rs.10/- each under the ESOP Schemes of the Company today i.e. on October 01, 2014.

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

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,483,310	654,833,100
Shares allotted under ESOP Schemes	60,870	608,700
Post-Allotment Paid-up Share Capital	6,55,44,180	65,54,41,800

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**



(Mona Aggarwal)
Company Secretary cum Compliance Officer

Investor E-mail Id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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